2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028370

Entity Name: JTI CHARTERS INC

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7206 72ND WAY 105 LAKE SHORE DRIVE WEST PALM BEACH, FL 33407

SLIP 64 LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

245 E BAY CEDAR CIR 7206 72ND WAY WEST PALM BEACH, FL 33407 JUPITER, FL 33458

FEI Number: 45-0553230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUFCHAK, KRISTY M BASSETT, LISA R 37 YACHT CLUB DRIVE 245 E BAÝ CEDAR CIR #208 JUPITER, FL 33458

NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LISA BASSETT 03/27/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

IPPOLITO, JOHN T IPPOLITO, JOHN T Name: Name: 7206 72ND WAY Address: 245 E BAY CEDAR CIR Address: City-St-Zip: WEST PALM BEACH, FL 33407 US City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: JOHN IPPOLITO 03/27/2008