2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2008 8:00 am Secretary of State DOCUMENT # P07000100311 03-19-2008 90019 048 ***150 00 CHASING DAYLIGHT CHARTERS INC Principal Place of Business Mailing Address 4004000 3925 MCCOLLUGH ROAD 3925 MCCOLLUGH ROAD MIMS, FL 32754 US MIMS, FL 32754 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162008 Chg-P CR2E034 (12/06) 4. FEI Number 26-0873676 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GEMMELL, MICHAEL S** Street Address (P.O. Box Number is Not Acceptable) 2077 SEAWIND COURT INDIALANTIC, FL 32903 Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THUE ☐ Delete TITLE ☐ Change ☐ Addition DURBIN, STEVEN W NAME NAME STREET ADDRESS 3925 MCCOLLUGH ROAD STREET ADDRESS CITY - ST - ZIP MIMS, FL 32754 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition EVERIDGE, STEVEN M NAME NAME STREET ADDRESS 3645 GRANTLINE ROAD STREET ADDRESS CITY-ST-7IP MIMS, FL 32754 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

steven Durbin

SIGNATURE:

317.08

Date

Daytime Phone #

FILED