2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED SECRETARY OF STATE DOCUMENT # P39903 DIVISION OF CORPORATIONS 1. Entity Name ARBERN CHARTERS, INC. 08 MAY 22 AM 8: 12 Principal Place of Business Mailing Address 301 YAMATO ROAD, STE. 3101 301 YAMATO ROAD, STE. 3101 BOCA RATON, FL 33431 BOCA RATON, FL 33431 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0238124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOLTZ, MORRIS L II DO NOT WRITE 301 YAMATO RD **SUITE 3101** IN THIS SPACE BOCA RATON, FL 33431 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE STOLTZ, MORRIS L II 800130740028 06/04/08-01034--003 **2900.00 NAME 301 YAMATO ROAD, STE. 3101 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE STOLTZ, A. ARCHIE II NAME STREET ADDRESS 301 YAMATO ROAD, STE. 3101 CITY-ST-7IP BOCA RATON, FL 33431 TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify ter 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 the 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 at 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/08 998-33/1