2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000086069

1. Entity Name

RCI CHARTERS, INC.

Principal Place of Business

300 ALTON ROAD, SUITE 303 MIAMI BEACH, FL 33139

Mailing Address

300 ALTON ROAD, SUITE 303 MIAMI BEACH, FL 33139

FILED May 01, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

02052007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0462963

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KEARNS, JOHN W ESQUIRE 431 GERONA AVENUE CORAL GABLES, FL 33146

the obligations of registered agent.

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Dete

Daytime Phone #

SIGNATURE					
	Signature, typed or printed name of registered agent and title r	1 applicable, (NOTE: Registere	d Agent signature	required when reinstating)	DATE
FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		 Election Campaign Finar Trust Fund Contribution. 	ncing 🔲	\$5.00 May Be Added to Fees	U00000750952 05/18/07-80084-001 1400.00
10.	OFFICERS AND DIREC	TORS	•:	3	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHRISTOPH, ROBERT 1450 MERIDIAN AVENUE, SUITE 9 MIAMI BEACH, FL 33139				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KEARNS, JOHN W 431 GERONA AVENUE CORAL GABLES, FL 33146				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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.					

ICER OR DIRECTOR

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