2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# P94000001762

Entity Name: A VAN HORN CHARTERS, INC.

Current Principal Place of Business:

2677 RICHARDS RD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

518 CULLARO LANE
LUTZ, FL 33549

Current Mailing Address:

2677 RICHARDS RD
TARPON SPRINGS, FL 34689

New Mailing Address:

518 CULLARO LANE
LUTZ, FL 33549

FEI Number: 59-3221682 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLLIER, JAMES H. SR
14055 TENNYSON DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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: ____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	VAN HORN, RAY A	
Address:	2677 RICHARDS RD	
City-St-Zip:	TARPON SPRINGS, FL	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	VAN HORN, RAY A	
Address:	518 CULLARO LANE	
City-St-Zip:	LUTZ, FL 33549	

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.

SIGNATURE: RAY A VAN HORN — P — 04/30/2007

Electronic Signature of Signing Officer or Director — Date