2006 FOR PROFIT CORPORATION ANNUAL REPORT

Hanes

SIGNATURE:

Secretary of State DOCUMENT # P94000094015 01-17-2006 90257 005 ***158.75 1. Entity Name S & I CHARTERS, INC. Principal Place of Business Mailing Address 26334 LAWRENCE AVE 9101 WOODCUTTER 2000119R ZEPHYRHILLS, FL 33544 TAMPA, FL 33647 2. Principal Place of Business 3. Mailing Address 26334 LAWRENCE AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01142006 CR2E034 (11/05) City & State 4. FEI Number Applied For 59-3286401 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HANES. SERGIO ATANES, SERGIO Street Address (P.O. Box Number is Not Acceptable) 9101 WOODCUTTER CT. **TAMPA, FL 33647** 26334LAWRENCE AVE 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, typed rinted name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition ATANES, SERGIO NAME NAME 26334 LAWRENCE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL, FL 33544 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7iP CITY-ST-7IP 12 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 suppliemental 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.

FILED

Jan 17, 2006 8:00 am