2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2007 8:00 am **Secretary of State** DOCUMENT # P94000094015 01-18-2007 90112 044 ***163.75 1. Entity Name S & I CHARTERS, INC. Principal Place of Business Maiting Address 26334 LAWRENCE AVE 26334 LAWRENCE AVE 60002931 ZEPHYRHILLS, FL 33544 ZEPHYRHILLS, FL 33544 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3286401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATANES, SERGIO DO NOT WRITE 26334 LAWRENCE AVE ZEPHYRHILLS, FL 33544 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE ATANES, SERGIO 26334 LAWRENCE AVE STREET ADDRESS WESLEY CHAPEL, FL 33544 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby 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.

Sergio Atanes

FILED

813-973-7132

01-09-07