2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096550

Entity Name: GYPSY CHARTERS, INC.

FILED Jan 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

CLEARWATER MUNICIPAL MARINA SLIP 38 CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

1840 PALMCREST LN CLEARWATER, FL 33764

FEI Number: 59-3349505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HYLTON, PAULINE 1840 PALM CREST LN CLEARWATER, FL 33764 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HYLTON, THOMAS L
 Name:

 Address:
 1840 PALMCREST LN.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33764
 City-St-Zip:

Title: VPST () Delete Title: () Change () Addition

 Name:
 HYLTON, PAULINE
 Name:

 Address:
 1840 PALMCREST LN
 Address:

 City-St-Zip:
 CLEARWATER, FL 33764
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS L. HYLTON PRES 01/06/2007