2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2007 8:00 am Secretary of State DOCUMENT # P95000097386 05-16-2007 90013 049 ***150.00 1. Entity Name AERONAUTICAL CHARTER, INC. 40114202 Principal Place of Business Mailing Address 12734 KENWOOD LANE 12734 KENWOOD LANE SUITE 35 SUITE 35 FORT MYERS, FL 33907 FORT MYERS, FL 33907 2. Principal Place of Business - No P.O. Box # Mailing Addres 325 Dan Suite, Apt. #, etc. 04252007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 65-0633049 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARROLL, JAMES T Street Address (P.O. Box Number is Not Acceptable) 12734 KENWOOD LANE FORT MYERS, FL 33907 Zip Code 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 ager SIGNATURE nted name of registered agent and title If applicable. (NOTE: Registered Agent signature required when reinstation) DATE 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 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME CARROLL, JAMES T NAME STREET ADDRESS 12734 KENWOOD LANE STE 35 STREET ADDRESS FORT MYERS, FL 33907 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FRITH, GLENN NAME STREET ADDRESS 12734 KENWOOD LN STE 35 STREET ADDRESS FORT MYERS, FL 33907 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 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 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 with all other changed, or on an attachment with an add SIGNATURE:

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #