2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047141

Entity Name: EXECUTIVE CHARTERS, INC.

FILED Apr 24, 2006 Secretary of State

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

2430 ESTANCIA BLVD 15875 FAIRCHILD DRIVE 104 CLEARWATER, FL 33762

CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2430 ESTANCIA BLVD 15875 FAIRCHILD DRIVE 104 CLEARWATER, FL 33762

CLEARWATER, FL 33761

FEI Number: 59-3380926 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:

BASKIN III, HAMDEN H ESQ

13577 FEATHERSOUND DRIVE

SUITE 550

SUITE 521

OUT ADDITION TO BE 1 22762 US

DOSCHER, CHRISTOPHER K

1517 PERIMETER ROAD

SUITE 521

CLEARWATER, FL 33762 US WEST PALM BEACH, FL 33406 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: CHRISTOPHER K DOSCHER 04/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BELLEW, DELANO DOSCHER, CHRISTOPHER K Name: Name: 1517 PERIMETER ROAD, SUITE 521 2430 ESTANCIA BLVD, SUITE 104 Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: WEST PALM BEACH, FL 33406

Title: STD (X) Delete Title: () Change () Addition

 Name:
 EDWARDS, WILLIAM
 Name:

 Address:
 6090 CENTRAL AVE
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33707
 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: CHRISTOPHER K DOSCHER P 04/24/2006