2007 FOR PROFIT CORPORATION

FILED May 01, 2007 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000066663 1. Entity Name JET 1 CHARTER, INC. Principal Place of Business Mailing Address 3096 TAMIAMI TRAIL NORTH 3096 TAMIAMI TRAIL NORTH SUITE 1 SUITE 1 NAPLES, FL 34103 NAPLES, FL 34103 No Chg-P CR2E034 (11/05) 04252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3471680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PHILLIPS, J. SCOTT 3096 TAMIAMI TRAIL NORTH SUITE 1 IN THIS SPACE NAPLES, FL 34103 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PHILLIPS, J. SCOTT NAME 3096 TAMIAMI TRAIL NORTH STE 1 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 **PVST** PHILLIPS, J. SCOTT NAME 3096 TAMIAMI TRAIL NORTH STE 1 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP