2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 22, 2007 08:00 AM DOCUMENT # P97000092262 Secretary of State POSEIDON FISHING CHARTERS, INC. Principal Place of Business Mailing Address 6051 NW 63RD PLACE PARKLAND FL 33067 6051 NW 63RD PLACE PARKLAND FL 33067 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, atc 1st MOORE CR2E034 (10/06) Cily & State City & State 4. FEI Number Applied For 65-0790162 Not Applicable Ζıp Country 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 STEIN, HOWARD Stroot Address (P.O. Box Number is Not Acceptable) 6051 NW 63RD PLACE PARKLAND FL 33067 City 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signifiting required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11113 ☐ Change Delete ши Addition STEIN, HOWARD NAMI NAMI U00000598355 6051 NW 63RD PLACE STREET ADDRESS STREET ADDRESS 01/24/07-80073-018 150.00 PARKLAND FL 33067 CHY-ST-ZIP CHY-ST-ZIP HHE ☐ Detete Change □ Addition IIII STEIN, ROSEMARY NAM 6051 NW 63RD PLACE STREET ADORESS STREET ADDRESS PARKLAND FL 33067 CITY-S1-7IP CHY-ST-ZIP шш ☐ Delete Change Addikon THE NAMI NAME STREET ADDRESS SHEEL LADORESS CITY-SI-ZIP CHY-ST-7P шп Delete ■ Addition BULL ☐ Change NAMi NAME: STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-S1-ZIP Detete 11111 ☐ Change Addition NAMI NAME STREET ADDRESS SIDEL'E ADDRESS CDY-SI-7IP CDY-ST-7/P IIIII. Delete HILL Change ☐ Addillon NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; that I am an efficer 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.

OF SIGNING OFFICER OR DIRECTOR

JAN 18 2007 954-752-9024
Date Device Phone 1