2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 22, 2006 08:00 Al DOCUMENT # P98000010064 **Secretary of State** ALMÓST HEAVEN CHARTERS, INC. Principal Place of Business Mailing Address 13060 GARFIELD CR P 0 BOX 559 PLACIDA, FL 33946 PLACIDA, FL 33946 03172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0809951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERII AMVER DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 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 if applicable. (NOTE: Registered Agent signature required when reinstating) Un0000477252 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 04/06/06-80044-022 150.00 10. OFFICERS AND DIRECTORS IIILE MULKEY, LARRY NAME STREET ADDRESS PO BOX 559 PLACIDA, FL 33946 CITY-ST-7(P TITLE VPT MULKEY, PEGGY STREET ADDRESS PO BOX 5559 PLACIDA, FL 33946 CITY-ST-ZIP TIDE NAME STREET ADDRESS DO NOT WRITE City-St-Zip IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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.

OFFICER OR DIRECTOR

Date

Daytime Phone #