

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038890

Entity Name: LYIN' HAWAIIAN CHARTERS, INC.

FILED  
Apr 09, 2008  
Secretary of State

## Current Principal Place of Business:

1033 GIBRALTAR ROAD  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

1033 GIBRALTAR RD  
KEY LARGO, FL 33037

## New Mailing Address:

1033 GIBRALTAR ROAD  
KEY LARGO, FL 33037

FEI Number: 65-0831240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELOSANTOS, ANTONIO N III  
1033 GIBRALTAR RD  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

DELOSSANTOS, ANTONIO N III  
1033 GIBRALTAR RD  
KEY LARGO, FL 33037 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: LISA DELOSSANTOS

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DELOSSANTOS, ANTONIO N III  
Address: 1033 GIBRALTAR RD  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: DELOSSANTOS, LISA L  
Address: 1033 GIBRALTAR RD  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LISA DELOSSANTOS

D

04/09/2008

Electronic Signature of Signing Officer or Director

Date