2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

## FILED Mar 04, 2008 08:00 Al Secretary of State DOCUMENT # P99000012139 1. Entity Name A. C. CHARTER & TACKLE, INC. Principal Place of Business Mailing Address 41 CARD SOUND 255 E. BROWN STREET SUITE 420 KEY LARGO, FL 33037 BIRMINGHAM, MI 48009 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2441899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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 it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME BENSON, FORD JR STREET ADDRESS 2000 BRUSH STREET, SUITE 440 CITY-ST-ZIP **DETROIT, MI 482262229** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information ; alion supplied with this filing does not plep ental report is true and acceptate indicated on this report or su of the corporation or the re or trustee empowered to ex

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #