2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 06, 2007 08:00 A Secretary of State DOCUMENT # P99000032717 1. Entity Name BAITRUNNER CHARTERS INC. Principal Place of Business Mailing Address HAWKS CAY MARINA RESORT PO BOX 500774 MARATHON FL 33050 M.M.#61 MARATHON FL 33050 2. Principal Place of Business - No P.O Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0909415 Not Applicable Zιρ 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 Namo GREENMAN, FRANKLIN D ESQ. 5800 OVERSEAS HWY. Stroot Address (P.O. Box Number is Not Acceptable) MARATHON FL 33050 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 signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition FARNES, BYRON LEE U00000657439 NAME NAME 1060 52ND STREET, GULF 03/14/07-80068-011 150.00 STREET ADDRESS STREET ADDRESS MARATHON FL 33050 CITY-ST-7IP CITY-SI-7IP Change HILE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY OF AIR City-St-Zip ☐ Delete TIME TITE Change Addition NAME NAME STRITET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THIF Change ■ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete ШЕ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-SI-ZIP 12. I horoby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further cortify 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

FILED