2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT #V62345 1. Entity Name 04-28-2008 90394 044 ***150.00 BLUE MOON CHARTER CO. Principal Place of Business Mailing Address 1111 LOVE STREET 19087 SE ARNOLD DR JUPITER, FL 33469 US JUPITER, FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 19087 SE ARNOLD DR Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chq-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number JUPITER 65-0355749 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERNHEUSER, ROBERT N JR Street Address (P.O. Box Number is Not Acceptable) 19087 SE ARNOLD DR JUPITER, FL 33469 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D . ☐ Change TITLE ☐ Delete TITLE Addition GERNHEUSER, ROBERT N NAME NAME STREET ADDRESS 19087 SE ARNOLD DR STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33469 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete BILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 it 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 attachmer 561-262-398

N. GERNHEUSER

Daytime Phone #

SIGNATURE: