

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120786

FILED
Apr 16, 2007
Secretary of State

Entity Name: DOUBLE J FISHING CHARTER, INC.

Current Principal Place of Business:

253 SHORE DR
PALM HARBOR, FL 34683

New Principal Place of Business:

360 PENNSYLVANIA AVENUE
PALM HARBOR, FL 34683

Current Mailing Address:

253 SHORE DR
PALM HARBOR, FL 34683

New Mailing Address:

P.O. BOX 187
OZONA, FL 34660

FEI Number: 57-1201646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGESI, JOSEPH
253 SHORE DR
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MEGESI, JOSEPH
360 PENNSYLVANIA AVENUE
PALM HARBOR, FL 34683 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEGESI, JOSEPH
Address: 253 SHORE DR
City-St-Zip: PALM HARBOR, FL 34683

Title: S (X) Delete
Name: MEGESI, LEANNE
Address: 253 SHORE DR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEGESI, JOSEPH
Address: 360 PENNSYLVANIA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH MEGESI

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date