2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# P03000143868

Entity Name: GUANA FISHING CHARTERS, INC.

Current Principal Place of Business:

410 NINETEENTH ST
ST AUGUSTINE, FL 32084

New Principal Place of Business:

114 BROWNS FISH CAMP RD
CRESCENT CITY, FL 32112

Current Mailing Address:

410 NINETEENTH ST
ST AUGUSTINE, FL 32084

New Mailing Address:

114 BROWNS FISH CAMP RD
CRESCENT CITY, FL 32112

FEI Number: 52-2419314 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARVIN, DENNIS C
410 NINETEENTH ST
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HARVIN, DENNIS C
114 BROWNS FISH CAMP RD
CRESCENT CITY, FL 32112 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: _____ 04/27/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HARVIN, PATRICIA P
Address: 410 NINETEENTH ST
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D ( ) Delete
Name: HARVIN, DENNIS
Address: 410 NINETEENTH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: HARVIN, PATRICIA P
Address: 114 BROWNS FISH CAMP RD
City-St-Zip: CRESCENT CITY, FL 32112

Title: D (X) Change ( ) Addition
Name: HARVIN, DENNIS C
Address: 114 BROWNS FISH CAMP RD
City-St-Zip: CRESCENT CITY, FL 32112

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: DENNIS C. HARVIN D 04/27/2007
Electronic Signature of Signing Officer or Director — Date