

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140257

FILED
Jan 18, 2008
Secretary of State

Entity Name: LITTLE DEEPER CHARTERS INC.

Current Principal Place of Business:

700 CASA LOMA BOULEVARD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

4196 FOX TRACE
BOYNTON BEACH, FL 33436

Current Mailing Address:

700 E BOYTON BEACH BLVD.
#504
BOYNTON BEACH, FL 33435

New Mailing Address:

4196 FOX TRACE
BOYNTON BEACH, FL 33436

FEI Number: 56-2619528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DAVID M
700 E BOYTON BEACH BLVD.
504
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BROWN, DAVID M
4196 FOX TRACE.
BOYNTON BEACH, FL 33436 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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, DAVID M
Address: 700 E BOYTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: ST () Delete
Name: BROWN, LYNN S
Address: 700 E BOYTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, DAVID M
Address: 4196 FOX TRACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ST (X) Change () Addition
Name: BROWN, LYNN S
Address: 4196 FOX TRACE.
City-St-Zip: BOYNTON BEACH, FL 33436

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: DAVID M. BROWN

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date