

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593845

FILED
Apr 19, 2006
Secretary of State

Entity Name: BLACKBEARD CHARTERS, INC.

Current Principal Place of Business:

8346 NW SOUTH RIVER DR. #G
MEDLEY, FL 33166

New Principal Place of Business:

3700 HACIENDA BLVD #G
DAVIE, FL 33314

Current Mailing Address:

8346 NW SOUTH RIVER DR. #G
MEDLEY, FL 33166

New Mailing Address:

3700 HACIENDA BLVD #G
DAVIE, FL 33314

FEI Number: 59-1881694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURDY, BRUCE
570 HUNTING LODGE DR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

PURDY, BRUCE
3700 HACIENDA BLVD #G
DAVIE, FL 33314 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: BRUCE PURDY

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: PURDY, PEGGY,
Address: 570 HUNTING LODGE DR
City-St-Zip: MIAMI SPRINGS, FL 33166,

Title: P () Delete
Name: PURDY, BRUCE,
Address: 570 HUNTING LODGE DR
City-St-Zip: MIAMI SPRINGS, FL 33166,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: PURDY, PEGGY,
Address: 3700 HACIENDA BLVD #G
City-St-Zip: DAVIE, FL 33314

Title: P (X) Change () Addition
Name: PURDY, BRUCE,
Address: 3700 HACIENDA BLVD #G
City-St-Zip: DAVIE, FL 33314

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: BRUCE PURDY

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date