2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2006 08:00 AM DOCUMENT # F94000002706 **Secretary of State** 1. Entity Name WHITNEY YACHT CHARTERS, INC. Principal Place of Business Mailing Address 3214 CASEY KEY RD 3214 CASEY KEY RD NOKOMIS, FL 34275 NOKOMIS, FL 34275 US No Chg-P CR2E034 (11/05) 01062006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-2877257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PARKINSON, PHILIP D DO NOT WRITE 3214 CASEY KEY RD NOKOMIS, FL. 34275 IN THIS SPACE 3. 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, Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! PEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 01/11/06-80060-025 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME. PARKINSON, PHILIP D 3214 CASEY KEY RD STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 MALLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CHY-ST-ZIP