2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 13, 2006 08:00 AM **DOCUMENT # G88857 Secretary of State** 1. Entity Name LIVELYS GULF CHARTERS, INC. Mailing Address Principal Place of Business **500 YORK STREET GULF BREEZE FL 32561** GULF BREEZE FL 32561 2. Principal Place of Business 3. Mailing Address Suita, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 59-2401598 Not Applicable Country Country Ζiρ \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIVELY, JAMES L., JR. 10 HIGHPOINT DRIVE Street Address (P.O. Box Number is Not Acceptable) **GULF BREEZE FL 32561** Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ William PD TITLE Change TITLE ☐ Delete LIVELY, ROBERT EDWARD NAME NAME STREET ACCRESS STREET ADDRESS 500 YORK STREET 03/21/06-80052-003 150.00 CITY-\$1-ZIP CUTY-ST-ZIP **GULF BREEZE FL** Addition me Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-IP ☐ Change Addition ☐ Delate TITLE TITLE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Chance ☐ Addition TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP Charipe ☐ Addition TITLE ☐ Delete THLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-IP CITY-ST-ZIP I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Section 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 ceitin, 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.

3/10/06

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FILED