

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16075

Entity Name: LIGHT'N CHARTERS, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

FISHERMAN'S LANDING
4335 CALIENTA STR
HERNANDO BCH, FL 34607 US

New Principal Place of Business:

New Mailing Address:

DANIEL J EBBECKE III
19137 PHILLIPS RD
BROOKSVILLE, FL 34604 US

Current Mailing Address:

% DANIEL J EBBECKE III
19137 PHILLIPS RD
BROOKSVILLE, FL 346096952 US

FEI Number: 59-2990237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBBECKE, DANIEL J III
19125 PHILLIPS RD
BROOKSVILLE, FL 34609 US

Name and Address of New Registered Agent:

EBBECKE, DANIEL J III
19125 PHILLIPS RD
BROOKSVILLE, FL 34604 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: DANIEL JAMES EBBECKE 111

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EBBECKE, DANIEL J II,
Address: 19137 PHILLIPS RD
City-St-Zip: BROOKSVILLE, FL

Title: D () Delete
Name: EBBECKE, DANIEL J II, I
Address: 19125 PHILLIPS RD
City-St-Zip: BROOKSVILLE, FL

Title: D () Delete
Name: EBBECKE, JOAN E
Address: 19137 PHILLIPS RD
City-St-Zip: BROOKSVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VICE (X) Change () Addition
Name: EBBECKE, DANIEL J II,
Address: 19137 PHILLIPS RD
City-St-Zip: BROOKSVILLE, FL 34604

Title: PRES (X) Change () Addition
Name: EBBECKE, DANIEL J II, I
Address: 19125 PHILLIPS RD
City-St-Zip: BROOKSVILLE, FL 34604

Title: SEC (X) Change () Addition
Name: EBBECKE, JOAN E
Address: 19137 PHILLIPS RD
City-St-Zip: BROOKSVILLE, FL 34604

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: DANIEL JAMES EBBECKE11

VICE

04/24/2006

Electronic Signature of Signing Officer or Director

Date