

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16075

Entity Name: LIGHT'N CHARTERS, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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 34604 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL EBBECKE

VP

04/24/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date