

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007575

FILED
Apr 27, 2006
Secretary of State

Entity Name: CAPTAIN MIKE'S ISLAND LADY DEEP SEA FISHING, INC.

Current Principal Place of Business:

18493 GERANIUM ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

18493 GERANIUM ROAD
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0976136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
868 106TH AVENUE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
5
NAPLES, FL 34110 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: THOMAS WANDERON

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KESSLER, MICHAEL
Address: 18493 GERANIUM ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL KESSLER

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04/27/2006

Electronic Signature of Signing Officer or Director

Date