

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013616

FILED
Mar 31, 2007
Secretary of State

Entity Name: ACTION BOAT CHARTERS, INC.

Current Principal Place of Business:

955 NW 17TH AVE
BLDG A
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

955 NW 17TH AVE
BLDG A
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 36-4352632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGLIORE, ALAN
955 NW 17TH AVE
BLDG A
DELRAY BEACH, FL 33445 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: MGR () Delete
Name: BAGLIORE, ALAN
Address: 955 NW 17TH AVE, BLDG A
City-St-Zip: DELRAY BEACH, FL 33445

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: ALAN BAGLIORE

MGR

03/31/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date