

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084187

FILED
Mar 27, 2006
Secretary of State

Entity Name: FIGHTING LADY CHARTERS, INC.

Current Principal Place of Business:

2545 S BAYSHORE DR
203
MIAMI, FL 33133

New Principal Place of Business:

6901 EDGEWATER DR
324
MIAMI, FL 33133

Current Mailing Address:

2545 S BAYSHORE DR
203
MIAMI, FL 33133

New Mailing Address:

6901 EDGEWATER DR
324
MIAMI, FL 33133

FEI Number: 65-1036695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERWOOD, BART
2545 S BAYSHORE DR 203
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SHERWOOD, BART
6901 EDGEWATER DR
324
MIAMI, FL 33133 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: BART SHERWOOD

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERWOOD, BART F
Address: 2545 S BAYSHORE DR 203
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERWOOD, BART F
Address: 6901 EDGEWATER DR 324
City-St-Zip: MIAMI, FL 33133

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: BART SHERWOOD

PRES

03/27/2006

Electronic Signature of Signing Officer or Director

Date