

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037551

Entity Name: LIVELY CHARTERS, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

201 COUNTY ROAD
BIG PINE KEY, FL 33043

New Principal Place of Business:

2949 OVERSEAS HWY
MARATHON, FL 33050

Current Mailing Address:

201 COUNTY ROAD
BIG PINE KEY, FL 33043

New Mailing Address:

2949 OVERSEAS HWY
MARATHON, FL 33050

FEI Number: 65-1115344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, JOHN J
2955 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: PT () Delete
Name: LIVELY, DAVID
Address: 201 COUNTY ROAD
City-St-Zip: BIG PINE KEY, FL 33043

Title: S () Delete
Name: WOLFE, KAREN
Address: 201 COUNTY ROAD
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LIVELY, DAVID
Address: 2949 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

Title: S (X) Change () Addition
Name: WOLFE, KAREN
Address: 2949 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050

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: KAREN WOLFE

S

04/10/2006

Electronic Signature of Signing Officer or Director

Date