

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098508

FILED
Jan 07, 2006
Secretary of State

Entity Name: FANTASEA BOAT TOURS INC.

Current Principal Place of Business:

140 PEBBLE BEACH BLVD.
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

140 PEBBLE BEACH BLVD.
NAPLES, FL 34113

New Mailing Address:

FEI Number: 59-3751574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CEDRIC
140 PEBBLE BEACH BLVD.
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

DAVIS, CEDRIC Q MR.
140 PEBBLE BEACH BLVD.
NAPLES, FL 34113 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: CEDRIC Q. DAVIS

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, CEDRIC
Address: 140 PEBBLE BEACH BLVD.
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, CEDRIC Q MR.
Address: 140 PEBBLE BEACH BLVD.
City-St-Zip: NAPLES, FL 34113

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: CEDRIC Q. DAVIS

MR.

01/07/2006

Electronic Signature of Signing Officer or Director

Date