

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019292

FILED
May 05, 2008
Secretary of State

Entity Name: ACTION FISHING CHARTERS. COM INC.

Current Principal Place of Business:

4121 W. WATERS AVE.
TAMPA, FL 33614

New Principal Place of Business:

575 SOMERHILL DR NE
ST PETE, FL 33716

Current Mailing Address:

4121 W. WATERS AVE.
TAMPA, FL 33614

New Mailing Address:

575 SOMERHILL DR NE
ST PETE, FL 33716

FEI Number: 74-3030626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, FRANK R
575 SOMERHILL DR NE
ST PETERSBURG, FL 33716 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, FRANK R
Address: 4121 W WATERS AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACKSON, FRANK R
Address: 575 SOMERHILL DR NE
City-St-Zip: ST PETE, FL 33716

I hereby certify that the information supplied with this filing does not qualify 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: FRANK R. JACKSON

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date