

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041496

FILED
Feb 22, 2007
Secretary of State

Entity Name: HAMMERHEAD OFFSHORE CHARTER SERVICE, INC.

Current Principal Place of Business:

13511 PALO COURT
CLERMONT, FL 34711

New Principal Place of Business:

2370 LAKEVIEW AVE
CLERMONT, FL 34711

Current Mailing Address:

13511 PALO COURT
CLERMONT, FL 34711

New Mailing Address:

PO BOX 120819
CLERMONT, FL 34712

FEI Number: 46-0476276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYFORD, GUY
2370 LAKEVIEW AVE
CLERMONT, FL 34711 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: STD () Delete
Name: JUDY, DALE
Address: POST OFFICE BOX 120819
City-St-Zip: CLERMONT, FL 34712

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: DALE JUDY

PRES

02/22/2007

Electronic Signature of Signing Officer or Director

Date