

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000046912

Entity Name: WANNA PLAY CHARTERS, INC.

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

3028 KNOTTY PINE DRIVE
PENSACOLA, FL 32505

New Principal Place of Business:

103 MADRID ROAD
CANTONMENT, FL 32533

Current Mailing Address:

3028 KNOTTY PINE DRIVE
PENSACOLA, FL 32505

New Mailing Address:

103 MADRID ROAD
CANTONMENT, FL 32533

FEI Number: 02-0594329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, RALPH D
3028 KNOTTY PINE DRIVE
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

BRYAN, KATHRYN A
103 MADRID ROAD
CANTONMENT, FL 32533 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: KATHYRN A BRYAN

05/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRYAN, RALPH D
Address: 3028 KNOTTY PINE DRIVE
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRYAN, KATHRYN A
Address: 103 MADRID ROAD
City-St-Zip: CANTONMENT, FL 32533

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: KATHRYN A BRYAN

PRES

05/19/2006

Electronic Signature of Signing Officer or Director

Date