

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069173

FILED
Apr 26, 2006
Secretary of State

Entity Name: LADY J CHARTERS OF PORT ST. JOE INC.

Current Principal Place of Business:

125 BARBARA DRIVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

125 BARBARA DRIVE
PORT ST. JOE, FL 32456

Current Mailing Address:

125 BARBARA DRIVE
PORT ST. JOE, FL 32456

New Mailing Address:

125 BARBARA DRIVE
PORT ST. JOE, FL 32456

FEI Number: 81-0557779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKERSLEY, JAMES D
125 BARBARA DRIVE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

TANKERSLEY, JAMES D
125 BARBARA DRIVE
PORT ST. JOE, FL 32456 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: JAMES D. TANKERSLEY

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TANKERSLEY, JAMES D
Address: 125 BARBARA DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TANKERSLEY, JAMES D
Address: 125 BARBARA DRIVE
City-St-Zip: PORT ST. JOE, FL 32456

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: JAMES D. TANKERSLEY

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date