2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P02000078518** 1. Entity Name E-SEA DAYS SAILING CHARTERS, INC. Principal Place of Business Mailing Address 115 E. NEW HAVEN AVENUE 115 E. NEW HAVEN AVENUE MELBOURNE, FL 32901 MELBOURNE, FL 32901 No Chg-P CR2E034 (11/05) 02062006 Applied For 4. FEI Number 52-2369689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAGNER, RICHARD L DO NOT WRITE 115 E. NEW HAVEN AVENUE MELBOURNE, FL 32901 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating). H00000429681 02/22/06-80015-025 150.80 9. Etection Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WAGNER, RICHARD L STREET ADDRESS 115 E. NEW HAVEN AVENUE CITY-ST-ZIP MELBOURNE, FL 32901 TITLE WAGNER, FRANCES B 0 NAME STREET ADDRESS 115 E. NEW HAVEN AVENUE CRY-ST-ZIP MELBOURNE, FL 32901 TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C27Y-ST-7/P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:_

FILED

Feb 10, 2006 08:00 AM