

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084844

Entity Name: CAPRICORN CHARTERS, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

59151 OVERSEAS HWY.
#30
MARATHON, FL 33050

New Principal Place of Business:

795 80TH STREET OCEAN
MARATHON, FL 33050

Current Mailing Address:

59151 OVERSEAS HWY.
#30
MARATHON, FL 33050

New Mailing Address:

795 80TH STREET OCEAN
MARATHON, FL 33050

FEI Number: 48-1286269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRISE, STEVE
59151 OVERSEAS HWY.
#30
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

FERRISE, STEVE
795 80TH STREET OCEAN
MARATHON, FL 33050 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRISE, STEVE
Address: 59151 OVERSEAS HWY. #30
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRISE, STEVE
Address: 795 80TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

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: STEVE FERRISE

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date