

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000128653

FILED
Aug 06, 2007
Secretary of State

Entity Name: INSHORE ANGLER CHARTERS, INC.

Current Principal Place of Business:

1538 VENICE AVENUE
FT WALTON BCH, FL 32547

New Principal Place of Business:

Current Mailing Address:

1538 VENICE AVENUE
FT WALTON BCH, FL 32547

New Mailing Address:

FEI Number: 30-0134131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKE, HOLLY H
1538 VENICE AVENUE
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

PIKE, HOLLY H PRES
1538 VENICE AVENUE
FT WALTON BEACH, FL 32547 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: HOLLY H. PIKE

08/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PIKE, DANIEL M
Address: 1538 VENICE AVENUE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VP () Delete
Name: PIKE, HOLLY H
Address: 1538 VENICE AVENUE
City-St-Zip: FT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PIKE, HOLLY H
Address: 1538 VENICE AVENUE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VP (X) Change () Addition
Name: PIKE, DANIEL M
Address: 1538 VENICE AVENUE
City-St-Zip: FT WALTON BEACH, FL 32547

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: HOLLY H. PIKE

PRES

08/06/2007

Electronic Signature of Signing Officer or Director

Date