

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003965

FILED
Apr 19, 2007
Secretary of State

Entity Name: REEL LUCKY SPORTFISHING CHARTERS, INC.

Current Principal Place of Business:

14 MAN-O-WAR DR
MARATHON, FL 33050 US

New Principal Place of Business:

1849 MARAVILLA AVE
C14
FORT MYERS, FL 33901 US

Current Mailing Address:

14 MAN-O-WAR DR.
MARATHON, FL 33050 US

New Mailing Address:

1849 MARAVILLA AVE
C14
FORT MYERS, FL 33901 US

FEI Number: 90-0055958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, GARY C JR.
14 MAN-O-WAR DR.
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

DICKINSON, GARY C JR.
1849 MARAVILLA AVE
C14
FORT MYERS, FL 33901 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DICKINSON, GARY C JR
Address: 14 MAN-O-WAR DR
City-St-Zip: MARATHON, FL 33050

Title: V () Delete
Name: HOTH, KAREN A
Address: 14 MAN-O-WAR DR
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DICKINSON, GARY C JR
Address: 1849 MARAVILLA AVE UNIT C14
City-St-Zip: FORT MYERS, FL 33901

Title: VP (X) Change () Addition
Name: HOTH, KAREN A
Address: 1849 MARAVILLA AVE UNIT C14
City-St-Zip: FORT MYERS, FL 33901 US

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: KAREN A HOTH

VP

04/19/2007

Electronic Signature of Signing Officer or Director

Date