2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P03000057502 02-06-2006 90075 046 ***150.00 CAPTAIN RANDY'S CHARTERS, INC. Mailing Address Principal Place of Business 15 RIVERVIEW ROAD 800 MT. VERMON HWY, NE PANACEA FL 32346 SUITE 3805 ATLANTA GA 30328 2. Principal Place of Business 3. Mailing Address P.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) Sity & State City & State Applied For 4. FEI Number 55-0834132 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRAFT, ROGER R Street Address (P.O. Box Number is Not Acceptable) 15 RIVERVIEW ROAD. PANACEA FL 32346 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 -Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE NAME CRAFT, ROGER NAME STREET ADDRESS 15 RIVERVIEW ROAD STREET ADDRESS CITY-ST-ZIP PANACEA FL 32346 CITY-ST-ZIP TITLE VPT ☐ Delete TITLE Change ☐ Addition NAME CRAFT, DEBORAH NAME STREET ADDRESS 15 RIVERVIEW ROAD STREET ADDRESS CiTY-ST-ZIP PANACEA FL 32346 CITY-ST-ZIP THILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HHE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

ROGER R. CRAFT

SIGNATURE:

FILED

Feb 06, 2006 8:00 am