

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070169

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: MIAMI FISHING FLEET & CHARTER SERVICES CORP.

## Current Principal Place of Business:

8233 GATOR LANE  
#4  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

401 BISCAYNE BLVD.  
MIAMARINA, SLIP 14, PIER 5  
MIAMI, FL 33132

## Current Mailing Address:

8233 GATOR LANE  
#4  
WEST PALM BEACH, FL 33411

## New Mailing Address:

1628 YARMOUTH AVE.  
WELLINGTON, FL 33414

FEI Number: 02-0705731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANZEN, RICHARD R  
8233 GATOR LANE  
#4  
WEST PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

SANZEN, RICHARD R  
1628 YARMOUTH AVE.  
WELLINGTON, FL 33414 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SANZEN, RICHARD R  
Address: 8233 GATOR LANE SUITE #4  
City-St-Zip: WEST PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SANZEN, RICHARD R  
Address: 1628 YARMOUTH AVE.  
City-St-Zip: WELLINGTON, FL 33414

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: RICHARD R. SANZEN

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date