

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117176

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** MAGIC CITY YACHT CHARTERS, INC.

**Current Principal Place of Business:**

10691 NORTH KENDALL DRIVE, SUITE 206  
MIAMI, FL 33176

**New Principal Place of Business:**

3444 GRAND AVE,  
SUITE 18  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

10691 NORTH KENDALL DRIVE, SUITE 206  
MIAMI, FL 33176

**New Mailing Address:**

P.O. BOX 163838  
MIAMI, FL 33116

**FEI Number:** 41-2113249

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CUMMINS, JEFFREY DREW  
9555 NORTH KENDALL DRIVE  
SUITE 206  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

CUMMINS, JEFFREY DREW  
9555 N. KENDALL DR.  
SUITE 206  
MIAMI, FL 33176 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/30/2008

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: FURRY, JACK  
Address: 10691 NORTH KENDALL DRIVE, SUITE 206  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: FURRY, JACK  
Address: 3444 GRAND AVE, SUITE 18  
City-St-Zip: COCONUT GROVE,, FL 33133

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: JACK V. FURRY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/30/2008

\_\_\_\_\_  
Date