2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000135615 DIRTY WATERS CHARTERS, INC. Principal Place of Business Malling Address 322 BAYVIEW AVE 322 BAYVIEW AVE KEY LARGO, FL 33037 KEY LARGO, FL 33037 CR2E034 (11/05) 03092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0430239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODWIN, CORNELIUS DO NOT WRITE 322 BAYVIEW AVE KEY LARGO, FL 33037 IN THIS SPACE 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 em familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if epipicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE ΚΑλΑΣ GOODWIN, CORNELIUS 322 BAYVIEW AVE STREET AGGRESS CITY-ST-ZIP KEY LARGO, FL 33037 IIILE U00000463560 03/21/06-80080-006 1**5**0.00 NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALKE STREET ADDRESS CCTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shell have the same legal effect as it made under oath; that I am an officer or director of the corporation or the tecelver 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

ornelius GOODWIN

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