

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143868

Entity Name: GUANA FISHING CHARTERS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

410 NINETEENTH ST
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

410 NINETEENTH ST
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 52-2419314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVIN, PATRICIA P
410 NINETEENTH ST
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HARVIN, DENNIS C
410 NINETEENTH ST
ST AUGUSTINE, FL 32084 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: DENNIS C.HARVIN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARVIN, PATRICIA P
Address: 410 NINETEENTH ST
City-St-Zip: ST AUGUSTINE, FL 32084

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HARVIN, DENNIS
Address: 410 NINETEENTH STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: DENNIS C. HARVIN

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date