

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156258

Entity Name: HIGH END CHARTERS, INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

747 SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

747 SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-0509503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PETE
747 SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, PETE
Address: 323 STILL WATER COVE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: WILSON, CINDY
Address: 323 STILL WATER COVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, PETER
Address: 747 SCENIC GULF DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: STD (X) Change () Addition
Name: WILSON, CINDY
Address: 747 SCENIC GULF DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: PETER WILSON

PD

03/08/2006

Electronic Signature of Signing Officer or Director

Date