

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088730

Entity Name: LUCKY FISHING CHARTERS, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

16347 SW 10 STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

6523 CHAMPLAIN TERR
DAVIE, FL 33331

Current Mailing Address:

16347 SW 10 STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

6523 CHAMPLAIN TERR
DAVIE, FL 33331

FEI Number: 20-1307292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, GILBERTO
16347 SW 10 STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

GUTIERREZ, GILBERTO
6523 CHAMPLAIN TERR
DAVIE, FL 33331 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

01/30/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTIERREZ, GILBERTO
Address: 16347 SW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUTIERREZ, GILBERTO
Address: 6523 CHAMPLAIN TERR
City-St-Zip: DAVIE, FL 33331

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: GILBERTO GUTIERREZ

Electronic Signature of Signing Officer or Director

PRES

01/30/2006

Date