

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157733

Entity Name: GUY'S BOAT CHARTERS INC.

FILED
Sep 13, 2006
Secretary of State

Current Principal Place of Business:

6503 N MILITARY TRAIL
SUITE 4407
BOCA RATON, FL 33496

New Principal Place of Business:

3131 CLINTMOORE ROAD
APT 204
BOCA RATON, FL 3333496

Current Mailing Address:

6503 N MILITARY TRAIL
SUITE 4407
BOCA RATON, FL 33496

New Mailing Address:

3131 CLINTMOORE ROAD
APT 204
BOCA RATON, FL 33496

FEI Number: 20-2733842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTH, SCOTT
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: JESTER, GUY
Address: 6503 N MILITARY TRAIL, #4407
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: JESTER, GUY
Address: 3131 CLINTMOORE ROAD #204
City-St-Zip: BOCA TRATON, FL 33496

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: GUY JESTER

P

09/13/2006

Electronic Signature of Signing Officer or Director

Date