2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014111

Entity Name: ADVENTURE OUT FISHING CHARTERS, INC.

FILED Apr 22, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 302 14TH STREET SW RUSKIN, FL 33570 **Current Mailing Address: New Mailing Address:** 302 14TH STREET SW RUSKIN, FL 33570 FEI Number: 20-2171401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENRY, E. DEAN JR 302 14TH STREET SW RUSKIN, FL 33570

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:

Address:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition Name: HENRY, E. DEAN JR Name: HENRY, E. DEAN JR

 HENRY, E. DEAN JR
 Name:
 HENRY, E. DEAN JR

 302 14TH STREET SW
 Address:
 302 14TH STREET SW

 RUSKIN, FL 33570
 City-St-Zip:
 RUSKIN, FL 33570

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: E. DEAN HENRY, JR PRES 04/22/2006