

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035546

FILED
Feb 21, 2006
Secretary of State

Entity Name: OASIS FISHING AND SAILING CHARTERS, INC.

Current Principal Place of Business:

1015 3RD AVE. SE
BOX 780
STEINHATCHEE, FL 32359

New Principal Place of Business:

113 E. CALL STREET
STARKE, FL 32091

Current Mailing Address:

P.O. BOX 780
STEINHATCHEE, FL 32359

New Mailing Address:

P.O. BOX 1086
STARKE, FL 32091

FEI Number: 20-2440878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GERALD L JR.
1015 3RD AVE. SE
STEINHATCHEE, FL 32359 US

Name and Address of New Registered Agent:

WILLIAMS, GERALD L JR.
113 E. CALL STREET
STARKE, FL 32091 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:

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, GERALD L JR.
Address: P.O. BOX 780
City-St-Zip: STEINHATCHEE, FL 32359

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, GERALD L JR.
Address: P.O. BOX 1086
City-St-Zip: STARKE, FL 32091

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: GERALD L. WILLIAMS, JR.

P

02/21/2006

Electronic Signature of Signing Officer or Director

Date