

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094744

FILED
Feb 23, 2006
Secretary of State

Entity Name: MORGAN & SONS FISHING CHARTERS, INC.

Current Principal Place of Business:

6180 RED TAIL DR.
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6180 RED TAIL DR.
MILTON, FL 32570

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, P. LENA
6180 RED TAIL DR.
MILTON, FL 32570 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MORGAN, JOSEPH W SR
Address: 6180 RED TAIL DRIVE
City-St-Zip: MILTON, FL 32570

Title: SEC () Change (X) Addition
Name: MORGAN, P. LENA
Address: 6180 RED TAIL DRIVE
City-St-Zip: MILTON, FL 32570

Title: VP () Change (X) Addition
Name: PAUL, MORGAN H
Address: 2281 TRAILWOOD DRIVE
City-St-Zip: CANTONMENT, FL 32533

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: P. LENA MORGAN

SEC

02/23/2006

Electronic Signature of Signing Officer or Director

Date