

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125053

FILED
Jul 14, 2006
Secretary of State

Entity Name: CAPTAIN RON'S GUIDE SERVICE, INC.

Current Principal Place of Business:

311 JANET PLACE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

311 JANET PLACE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-4437232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, HERBERT J
10011 PINES BLVD.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

KAPLAN, HERBERT J
1000 NORTH HIATUS ROAD
STE 110
PEMBROKE PINES, FL 33026 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

07/14/2006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HOWELL, RONNY A PRES
Address: 311 JANET PLACE
City-St-Zip: KEY LARGO, FL 33037 45

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: RONNY A. HOWELL

PRES

07/14/2006

Electronic Signature of Signing Officer or Director

Date