

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125917

FILED  
Jan 29, 2007  
Secretary of State

Entity Name: MERIDIEN BOAT CHARTERS INC

## Current Principal Place of Business:

10206 TARPON DRIVE  
TREASURE ISLAND, FL 33706

## New Principal Place of Business:

## Current Mailing Address:

10206 TARPON DRIVE  
TREASURE ISLAND, FL 33706

## New Mailing Address:

FEI Number: 20-5645720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAJEK, KAREN  
5308 CENTRAL AVE  
ST PETERSBURG, FL 33707 US

## Name and Address of New Registered Agent:

DAVY, DOLI  
3172 54TH ST N  
ST PETERSBURG, FL 33710 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: DOLI DAVY

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MGR ( ) Delete  
Name: NORRHED, KLAS  
Address: 10206 TARPON DRIVE  
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGMR ( ) Delete  
Name: TRACY-NORRHED, KIMBER  
Address: 10206 TARPON DRIVE  
City-St-Zip: TREASURE ISLAND, FL 33706 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KLAS NORRHED

MGR

01/29/2007

Electronic Signature of Signing Officer or Director

Date