

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044694

FILED
Apr 27, 2006
Secretary of State

Entity Name: ISLAND REEF CHARTERS, INC.

Current Principal Place of Business:

118 W. PLAZA DEL LAGO
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

118 W. PLAZA DEL LAGO
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 65-0506095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACHOWICZ, LAYNE M
118 W. PLAZA DEL LAGO
ISLAMORADA, FL 33036 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: P () Delete
Name: BENNETT, ROGER L
Address: 1205 S OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: ST () Delete
Name: RACHOWICZ, LAYNE M
Address: 118 W PLAZA DEL LAGO
City-St-Zip: ISLAMORADA, FL 33036

Title: D (X) Delete
Name: BRACKIN, WILLIAM M
Address: 2335 SW 128TH AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, ROGER L
Address: 115 COCONUT ROW
City-St-Zip: TAVERNIER, FL 33070

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: LAYNE M RACHOWICZ

ST

04/27/2006

Electronic Signature of Signing Officer or Director

Date