2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2007 08:00 A Secretary of State DOCUMENT # P98000090604 GO FISH CHARTERS, INC. Principal Place of Business Mailing Address 7755 RIVERSIDE DRIVE 7755 RIVERSIDE DRIVE PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0870852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYETTE, LARRY A DO NOT WRITE 7755 RIVERSIDE DRIVE PUNTA GORDA, FL 33982 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MLE PTD NAME **BOYETTE, LARRY A** STREET ADDRESS 7755 RIVERSIDE DRIVE PUNTA GORDA, FL 33982 CITY-ST-ZIP TITLE NAME BOYETTE, TAMMY J U00000750880 05/18/07-80079-021 150.00 STREET ADDRESS 7755 RIVERSIDE DRIVE CITY-ST-ZIP PUNTA GORDA, FL 33982 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE . IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

1. A. Boyette 4/70/07