

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014851

Entity Name: CHARTER BOAT TWILIGHT, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

210A HARBOR BLVD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 632
DESTIN, FL 325400632

New Mailing Address:

P.O. BOX 1868
DESTIN, FL 325401868

FEI Number: 59-3559621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDES, MARY ANNE
201A HARBOR BLVD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HILL, ROBERT J
852 KELL-AIRE DRIVE
DESTIN, FL 32541 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: ROBERT J. HILL

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: WINDES, CHARLES K JR
Address: 210A HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

Title: DST () Delete
Name: WINDES, MARY ANNE
Address: 210A HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

Title: DP (X) Delete
Name: HILL, ROBERT JAY
Address: 852 KELL-AIRE DR.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HILL, ROBERT J
Address: P.O. BOX 1868
City-St-Zip: DESTIN, FL 32540

Title: DV (X) Change () Addition
Name: HILL, AMBER L
Address: P.O. BOX 1868
City-St-Zip: DESTIN, FL 32540

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: AMBER L. HILL

DV

02/12/2007

Electronic Signature of Signing Officer or Director

Date