2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047534

Entity Name: A1A SPORTFISHING CHARTERS, INC.

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6973 HIGHWAY AVE 6973 HIGHWAY AVE SUITE 108 SUITE 108

JACKSONVILLE, FL 32254 US

Current Mailing Address: New Mailing Address:

6973 HIGHWAY AVE 6973 HIGHWAY AVE

SUITE 108 SUITE 108

JACKSONVILLE, FL 32254 US

FEI Number: 20-8879858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KILLIAN, DAVID S 6973 HIGHWAY AVE SUITE 108 JACKSONVILLE, FL 32254 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

 Name:
 KILLIAN, DAVID
 Name:

 Address:
 3898 DUPONT CIRCLE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32205
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID S. KILLIAN DPST 02/04/2008