

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107070

FILED
Apr 28, 2007
Secretary of State

Entity Name: 401 (K) FISHING CHARTERS, INC.

Current Principal Place of Business:

4127 BLUE HERON RIDGE
MOBILE, AL 36693

New Principal Place of Business:

1247 TWELVE STONES CROSSING
GOODLETTSVILLE, TN 37072

Current Mailing Address:

4127 BLUE HERON RIDGE
MOBILE, AL 36693

New Mailing Address:

1247 TWELVE STONES CROSSING
GOODLETTSVILLE, TN 37072

FEI Number: 59-3498261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SMITH HULSEY BUSEY
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 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: LANNY RUSSELL

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLEMENT, JAMES R
Address: 4127 BLUE HERON RIDGE
City-St-Zip: MOBILE, AL 36693

Title: VP () Delete
Name: CLEMENT, JULIE M
Address: 4127 BLUE HERON RIDGE
City-St-Zip: MOBILE, AL 36693

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLEMENT, JAMES R
Address: 1247 TWELVE STONES CROSSING
City-St-Zip: GOODLETTSVILLE, TN 37072

Title: VP (X) Change () Addition
Name: CLEMENT, JULIE M
Address: 1247 TWELVE STONES CROSSING
City-St-Zip: GOODLETTSVILLE, TN 37072

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: JAMES R. CLEMENT

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date