

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80848

FILED
Mar 05, 2007
Secretary of State

Entity Name: FLORIDA KEYS FLY FISHING SCHOOL & OUTFITTERS, INC.

Current Principal Place of Business:

81888 OVERSEAS HWY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

81219 OVERSEAS HWY
ISLAMORADA, FL 33036 US

Current Mailing Address:

P.O. BXO 603
ISLAMORADA, FL 33036 US

New Mailing Address:

P.O. BOX 603
ISLAMORADA, FL 33036 US

FEI Number: 65-0201554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORET, SANFORD W.
81888 OVERSEAS HWY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

MORET, SANFORD W
81219 OVERSEAS HWY
ISLAMORADA, FL 33036 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: SANFORD W MORET

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORET, SANFORD W.,
Address: 81888 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL

Title: ST () Delete
Name: MORET, SANFORD W.,
Address: 81888 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORET, SANFORD W
Address: 81219 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: ST (X) Change () Addition
Name: MORET, SANFORD W
Address: 81219 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

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: SANFORD W MORET

PRES

03/05/2007

Electronic Signature of Signing Officer or Director

Date