

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089150

Entity Name: TIGHT LINE TACKLE, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

20130 BEL AIRE DRIVE
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

20130 BEL AIRE DRIVE
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: 20-3058194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKS, ROBERT A
2555 PONCE DE LEON BLVD.
SUITE 320
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAYHEW, JAMES T
20130 BEL AIRE DRIVE
MIAMI, FL 33189 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: JAMES T MAYHEW

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYHEW, JAMES T
Address: 20130 BEL AIRE DRIVE
City-St-Zip: MIAMI, FL 33189 US

Title: VP () Delete
Name: BRITTON, MARK R
Address: 13321 S.W. 204 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: SECY () Delete
Name: BRITTON, MARK R
Address: 13321 S.W. 204 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: TR () Delete
Name: BRITTON, MARK R
Address: 13321 S.W. 204 STREET
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES T MAYHEW

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date