

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109355

FILED
Apr 26, 2007
Secretary of State

Entity Name: WOUND UP SPORTFISHING, INC.

Current Principal Place of Business:

8240 SW 150TH DRIVE
MIAMI, FL 33158

New Principal Place of Business:

12390 SW 82ND AVE
MIAMI, FL 33156

Current Mailing Address:

8240 SW 150TH DRIVE
MIAMI, FL 33158

New Mailing Address:

12390 SW 82ND AVE
MIAMI, FL 33156

FEI Number: 26-0123932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SANDS, WARREN
Address: 12390 SW 82 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WARREN SANDS

MGR

04/26/2007

Electronic Signature of Signing Officer or Director

Date