2008 FOR PROFIT CORPORATION

SIGNATURE:

Jun 05, 2008 8:00 am ANNUAL REPORT - 5/ Secretary of State **DOCUMENT # P07000081684** 05-05-2008 90223 014 ***150.00 CAPT CHRIS MORRISON FLATS & BACKCOUNTRY FISHING, INC. Principal Place of Business Mailing Address DDU17777 8079 GULFSTREAM BOULEVARD 8079 GULFSTREAM BOULEVARD MARATHON, FL 33050 MARATHON, FL 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BISHOP, DENNIS M Street Address (P.O. Box Number is Not Acceptable) 8085 OVERSEAS HIGHWAY MARATHON, FL 33050 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Recestered Agent stansture required when reinstating) DAIE Signature, typed or printed name of registered agent and tide it applicable. 9. Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition TITLE TITLE ☐ Deleta ☐ Change MORRISON, CHRISTIAN NAME NAME 8079 GULFSTREAM BOULEVARD STREET ADDRESS STREET ADDRESS MARATHON, FL 33050 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST. 7P CITY-ST-ZIP - Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZP ☐ Change Addition | Delete MIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an adoptes, with all other like empowered.

URE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

5-1-08

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