

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 263086

Entity Name: JOHN'S TACKLE SHOP, INC.

FILED
Jun 20, 2006
Secretary of State

Current Principal Place of Business:

301 EAST BLUE HERON BLVD
RIVIERA BCH, FL 33404

New Principal Place of Business:

Current Mailing Address:

301 EAST BLUE HERON BLVD
RIVIERA BCH, FL 33404

New Mailing Address:

631 US HIGHWAY 1
SUITE 403
N. PALM BEACH, FL 33408

FEI Number: 59-1023688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMETT, FRANK W
1215 YACHT HARBOR DRIVE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

BG SYKES
631
US HIGHWAY 1, SUITE 403
N. PALM BEACH, FL, FL 33408 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: BG SYKES

06/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAMMETT, FRANK W
Address: 1215 YACHT HARBOR DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VSD (X) Delete
Name: HAMMETT, KEVIN
Address: 301 EAST BLUE HERON BLVD.
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SYKES, BG PRES
Address: 631 US HIGHWAY 1, SUITE 403
City-St-Zip: N PALM B, FL 33408

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: BG SYKES

PRES

06/20/2006

Electronic Signature of Signing Officer or Director

Date