2008 FOR PROFIT CORPORATION ANNUAL REPORT

City - St - ZiP

SIGNATURE:

FILED DOCUMENT #359322 Jan 14, 2008 08:00 AM 1. Entity Name CAPT. HARRY'S FISHING SUPPLY CO., INC. **Secretary of State** Principal Place of Business Mailing Address 100 NE 11TH ST 100 NE 11TH ST MIAMI, FL 33132 MIAMI, FL 33132 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1299590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CARL LIEDERMAN DO NOT WRITE 375 RIDGEWOOD RD. KEY BISCAYNE, FL 33149 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NO+E: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000780936 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees 01/15/08-80014-024 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE LIEDERMAN, CARL STREET ACCRESS 375 RIDGEWOOD ROAD CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE VERNON, HARCOURT D NAME 350 RIDGEWOOD ROAD STREET ACCRESS CITY - ST - ZIP KEY BISCAYNE, FL 33149 TITLE LIEDERMAN, LUANNE NAME 375 RIDGEWOOD ROAD STREET ACCRESS DO NOT WRITE KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE IN THIS SPACE VERNON, KIM NAME 350 RIDGEWOOD ROAD STREET ACCRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS

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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 eath; 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 changed, or on an attachment fitth an eddress, with all other the empowered.