2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT #366838 1. Entity Name RICKY FISHING TACKLE, INC. Principal Place of Business Mailing Address 7881 NW 55TH ST 7881 NW 55TH ST MIAMI FLA, 33166 MIAMI, FL 33166 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

FILED Apr 18, 2007 8:00 am Secretary of State

04-18-2007 90174 049 ***150.00

40067426



03232007

No Chg-P

CR2E034 (11/05)

Applied For 4. FEI Number 59-1299647 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

RIANO RICARDO 18015 NW 78 CT MIAMI, FL 33015

SIGNATURE:

DO NOT WRITE 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. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | |
| FILE NOW!! FRE IS \$450.00 9. Election Campaign Financing \$5.00 May Be | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. | | | | Added to Fees | | |
| 10. | OFFICERS AND DIREC | TORS | | | | |
| TITLE | PD | | | | | |
| NAME | RIANO,R J | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 18015 NW 78TH CT MIAMI, FL 33015 | | | | | |
| <u> </u> | TD | | | | | |
| TITLE NAME | RIANO, MANUEL R. | | | | | |
| STREET ADDRESS | · · | | | • | | |
| CITY-ST-ZIP | MIAMI, FL 33015 | | | | · | |
| TITI.E | SD | | | a same const | المنافع المناف | |
| NAME | RIANOA, EDELMA C. | | | | , | |
| STREET ADDRESS CITY-ST-ZIP | | | | DO NOT WRITE IN THIS SPACE | | |
| | MIAMI, FL 33015 | | | | | |
| TITLE NAME | VPD RIANO, R.J. JR. | | | | | |
| STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | MIAMI, FL 33015 | | | | | |
| TITLE | | | · | | en e | |
| NAME | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | S | | | • | | |
| TITLE | | | | | • | |
| NAME | Ι | | | | | |
| STREET ADDRESS | \ | | | | | |
| CITY-ST-ZIP | \ | | | | | |
| 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 enhowered 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 with an address with all other like empowered. | | | | | | |

APRIL 14-07

305 592-0146