

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552545

FILED
Apr 30, 2007
Secretary of State

Entity Name: REWARD FISHING FLEET, INC.

Current Principal Place of Business:

595 SW 107 AVE
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

595 SW 107 AVE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 59-1782614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARSHALL
5975 SUNSET DRIVE
SUITE 703
SOUTH MIAMI, FL 33143 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: PD () Delete
Name: WATERMAN, AVERY J
Address: 7103 SW 115 PLACE UNIT C
City-St-Zip: MIAMI, FL 33173 US

Title: SD () Delete
Name: KIELBAEY, KIRBY
Address: 8065 SW 107 AVE #201
City-St-Zip: MIAMI, FL 33173 US

Title: VPD () Delete
Name: WILSON, JEREMY K
Address: 595 SW 107 AVE
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AVERY WATERMAN

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date