2008 FOR PROFIT CORPORATION

FILED Apr 11, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT #621218** FLORIDA FISH MASTERS PRO GUIDE AND TACKLE, INC. Principal Place of Business Mailing Address **3325 13TH STREET 3325 13TH STREET** ST. CLOUD, FL 34769 ST. CLOUD, FL 34769 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1933835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWARTZ, JOHN A DO NOT WRITE 3325 13TH STREET SAINT CLOUD, FL 34769 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000893204 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 04/23/08-80098-007 150.00 OFFICERS AND DIRECTORS 10. VP TITLE SWARTZ, ANNA NAME 3325 13TH ST. STREET ADDRESS CITY - ST - ZIP SAINT CLOUD, FL 34769 TITLE SWARTZ, JOHN A NAME STREET ADDRESS 3325 13TH ST. CITY-ST-ZIP SAINT CLOUD, FL 34769 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR