2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757816

FILED Jan 22, 2008 Secretary of State

Entity Name: BIG REEL BASSMASTERS OF MARGATE, INC.

Current Principal Place of Business: New Principal Place of Business: 1945 LAKE POINT DRIVE WESTON, FL 33326 **Current Mailing Address: New Mailing Address:** 1945 LAKE POINT DRIVE WESTON, FL 33326 FEI Number: 65-0128574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEINFELD, EUGENE M. 7481 N.W. 42ND STREET LAUDERHILL, FL 33319 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DAVIS, TIM Name: Name: Address: 1813 NW 62 TERR Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: VD Title: VD (X) Change () Addition () Delete Name: ROSE, RICKY Name: ROSE, ANDREW Address: 7929 NW 1ST ST Address: 5400B LAKEWOOD CIRCLE City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063 Title: () Delete Title: () Change () Addition KELLEHER, HARRY Name: Name: 720 BLUE RIDGE WAY Address: Address: City-St-Zip: **DAVIE. FL 33325** City-St-Zip: Title: TD () Delete Title: () Change () Addition GRIFFITH, ED Name: Name: 1945 LAKE POINT DR Address: Address: City-St-Zip: WESTON, FL 33326 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ED GRIFFITH TD 01/22/2008