... 2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 31, 2006 08:00 A DOCUMENT # F06637 1. Entity Name **Secretary of State** MASTRY'S BAIT & TACKLE, INC. Mailing Address Principal Place of Business 1700 4TH ST. SOUTH 1700 4TH ST. SOUTH ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701 CR2E034 (11/05) No Chg-P 01212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2037058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MASTRY, MICHAEL 1700 4TH STREET SOUTH ST PETERSBURG, FL 33701 IN THIS SPACE 3. 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 famillar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tide if applicable. U0000408032 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box 02/08/06-80044-017 150.no Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SD TITLE MASTRY, LARRY RAY MALAF 1700 4TH STREET SOUTH STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL TITLE MASTRY, MICHAEL DALE NAME 1700 4TH STREET SOUTH STREET ADDRESS CITY-ST-ZP ST PETERSBURG, FL TITLE MASTRY, MIKE NAME STREET ADDRESS 1700 4TH STREET SOUTH DO NOT WRITE ST PETERSBURG, FL CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

 I hereby certify that the information indicated on this report or supplier of the corporation or the receiver or supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information entail 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 trustee employered 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP