2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2006 8:00 am Secretary of State DOCUMENT #F90434 04-13-2006 90307 050 ***158.75 UNCLE JOE'S FISH CAMP, INC. Principal Place of Business Mailing Address 2005 GRIFFIN RD SE 2005 GRIFFIN RD SE 50012001 MOORE HAVEN, FL 33471 MOORE HAVEN, FL 33471 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2208754 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASSEY, EDDIE L., SR. Street Address (P.O. Box Number is Not Acceptable) GRIFFIN RD./COUNTY RD. 720 MOORE HAVEN, FL 33471 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE Change . ☐ Addition MASSEY, EDDIE L., SR. NATUE NAME STREET ADDRESS 2020 GRIFFIN RD SE STREET ADDRESS SAME CITY-ST-ZIP MOORE HAVEN, FL CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME SMITH, OTHO A., SR. NAME STREET ADDRESS 5202 S HARDING ST STREET ADDRESS INDIANAPOLIS, IN CITY-ST-ZIP CITY-ST-ZIP **VPT** 5₹ Change ■ Addition TITLE ☐ Delete TITLE MASSEY, CYNTHIA J. NAME NAME 2020 GRIFFIN RD SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOORE HAVEN, FL CITY-ST-ZIP TITLE ☐ Addition TITLE Chance ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

Eddie L. MASSEY

4-10-06

FILED