2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM DOCUMENT #F90434 **Secretary of State** UNCLE JOE'S FISH CAMP, INC. Principal Place of Business Mailing Address 2005 GRIFFIN RD SE 2005 GRIFFIN RD SE MOORE HAVEN, FL 33471 MOORE HAVEN, FL 33471 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2208754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASSEY, EDDIE L., SR. DO NOT WRITE GRIFFIN RD./COUNTY RD. 720 MOORE HAVEN, FL 33471 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 0000000605722 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 01/30/07-80048-012 150.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITE E MASSEY, EDDIE L.,SR. 2020 GRIFFIN RD SE STREET ADDRESS CITY-ST-ZIP MOORE HAVEN, FL **VPS** MASSEY, CYNTHIA J. NAME STREET ADDRESS 2020 GRIFFIN RD SE CITY-ST-ZIP MOORE HAVEN, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP T(T) F NAME

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

STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Eddie L. MASSEY SR

-23-07 863983-9424

FILED

Daytime