2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 17, 2006 08:00 AN DOCUMENT # G72274 Secretary of State 1. Entity Name RIVERVIEW BAIT & TACKLE, INC. Principal Place of Business Mailing Address 617 WEST WASHINGTON STREET P.O. BOX 475 CHATTAHOOCHEE, FL 32324 CHATTAHOOCHEE, FL 32324 07122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2349078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASS, E. NEAL DO NOT WRITE **U.S. 90 WEST** CHATTAHOOCHEE, FL 32324 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 title if applicable. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. AVP MLE BASS, JOHN D NAME STREET ADDRESS **45 SMITH LANE** U000000570521 CITY-ST-ZIP CHATTAHOOCHEE, FL 32324 n7/17/n6-80004-020 150.00 TITLE BASS, DOROTHY NAME STREET ADDRESS **PO BOX 475** CHATTAHOOCHEE, FL 32324 CITY-ST-7IP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-\$T-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.

FILED