2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED **DOCUMENT # H20153** WHITEY'S FISH CAMP, INC. 2007 OCT 12 AM 8: 10 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 2032 STATE ROAD 220 2032 STATE ROAD 220 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09132007 Chg-P CR2E034 (12/06) City & State City & State 4. EEL Number Applied For 59-2444598 Not Applicable Zip Country 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 Name CASSALA, ELAINE Street Address (P.O. Box Number is Not Acceptable) 2032 CR 220 ORANGE PARK, FL 32003 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, i 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 Amended AR is \$61,25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE Defete TITLE ☐ Change Addition HAM, ANN M. NAME NAME STREET ADDRESS **2032 STATE ROAD 220** STREET ADDRESS ROULLIDESSES 22.47- Min-ma We CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP - B TITLE Delete TITLE ☐ Change ☐ Addition NAME HAM, WILLIAM III NAME STREET ADDRESS 2032 S R 220 STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP **VPTS** Delete TITLE ☐ Change ☐ Addition CASSALA, ELAINE NAME STREET ADDRESS 2032 CR 220 STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32003 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete ☐ Change ___ Addition 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.

President 9/20/07 904-264-4198