2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2006 08:00 AM Secretary of State **DOCUMENT # J90868** 1. Entity Name KENDALL BAIT & TACKLE, INC. Principal Place of Business Mailing Address 9402 S. DIXIE HWY 9402 S. DIXIE HWY MIAMI, FL 33156 MIAMI, FL 33156 01112006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2847457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUITE 300 INC. DO NOT WRITE 150 SE 2ND AVE SUITE 300 IN THIS SPACE MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE CORBETT, JOSEPH M. NAME STREET ADDRESS 8629 SW 65TH ST C)TY - S7 - 20P S. MIAMI, FL SITLE MARKE STREET ADDRESS CITY-ST-ZIP J4/21/06/88828-816 158.00 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE tim F NAME STREET ADDRESS CITY-ST-DP SITLE NAME STREET AUDITESS CITY-ST-ZIP TITLE NAME STREET AGORESS 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 it 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

bseen M. CORBETT x 4/5/06 305-6703

FILED