2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 22, 2006 08:00 A DOCUMENT # K84260 **Secretary of State** 1. Entity Name BASS ANGLERS GUIDE SERVICE, INC. Principal Place of Business Mailing Address 6526 STATE RD #535 6526 STATE RD #535 WINDERMERE, FL 34786 WINDERMERE, FL 34786 CR2E034 (11/05) 03012006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3009976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKE, ROBERT E JR DO NOT WRITE 6526 STATE RD #535 WINDERMERE, FL 32786 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, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000476856 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 04/06/06-80028-002 150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BURKE, ROBERT E JR STREET ADDRESS 6526 ST RD #535 CITY-ST-ZIP WINDERMERE, FL TIBLE NAME STREET ADDRESS City - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-ST-ZIP TITLE

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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #