

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33048

FILED
Jul 11, 2006
Secretary of State

Entity Name: DON'S BAIT AND TACKLE, INC.

Current Principal Place of Business:

% STEVEN R. BALLARD
30710 S FEDERAL HWY
HOMESTEAD, FL 33030

New Principal Place of Business:

30710 S FEDERAL HWY
HOMESTEAD, FL 33030

Current Mailing Address:

% STEVEN R. BALLARD
30710 S FEDERAL HWY
HOMESTEAD, FL 33030

New Mailing Address:

30710 FEDERAL HWY
HOMESTEAD, FL 33030

FEI Number: 65-0163403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, ASHLEY
30710 S. FEDERAL HWY.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORNELIUS, ASHLEY
Address: 30710 S. FEDERAL HWY.
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ASHLEY CORNELIUS

D

07/11/2006

Electronic Signature of Signing Officer or Director

Date