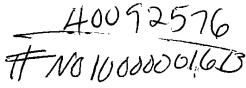
2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 16, 2006 8:00 am Secretary of State 05-16-2006 90022 025 ****61.25

DOCUMENT # N0100001613 1. Entity Name SOUTH FLORIDA FLATS ANGLERS, INC.									03-10)-2000 <u>.</u>	90022	023	01.23
1177 SE 3RD AVE. 117				ing Address 177 SE 3RD AVE. LAUDERDALE, FL 33316					᠃ᢩᢏᠾᢐᢦ	, .			
Principal Place of Business													
Suite, Apt. #, etc.			Sui	Suite, Apt. #, etc.				01182006	Chg-NP	c	R2E037	(11/05)	
City & State			City & State				4. FEI Number NOT APPLICABL			<u> </u>			optied For of Applicable
Zφ	. Country Zip							6. Certificate			Fe	3.75 Add Require	
		and Address of Current	7. Name and Address of New Registered Agent Name										
CROSS, WILLIAM S 1177 SE 3RD AVE.						Street Address (P.O. Box Number Is Not Acceptable)							
FT. LAUDERDALE, FL 33316													
											FL	Zlip Cod	
		ly submits this statement for lared agent.	r the purp	ose of changing its	register	ed office o	r registere	ed agent, or bot	h, in the State	of Florida	. I am fer	with,	and socept
SIGNATURE	Signatura, types	ter printed name of regisseed sport	and the I app	itatis (ACT)	l: Regimen	S Agent eigner	Les requésit	when exhibiting)			CATE		
Filing Fee is \$61,25 9. Election Campaign Financing								\$5.00 May B	•		check p		
Due by May 1, 2006 Trust Fund Cor						button. Added to Fees Florida Department of State 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 16							
TITLE	P Details						<u>a</u>	DUITONS/CH	ANGES 100	TERCHS		Change	IO Addition
HAME STREET ADORESS	WHITE, TOBY 264 IMPERIAL LANE					ET ADDRESS	264 IN	E, TOBY MPERIAL L					
CITY-SI-ZP						-ST-ZIP	P	ERDALE B	Y THE S	EA, FL :		Change	E) Addrice
HAME	DUFFY, I		NAME	ŧ	DUFF	Y, DON			_	,			
STREET ADDRESS ONY-81-29						ET ADDRESS -SI-ZIP	1	HOOD STR YWOOD, F					
TITLE	T	TUADI EC		October 1	TITLE		VP	E, JOHN				Change	Addition
NAME STREET ADDRESS	7808 NW 69 TERR \$11					ET ADDRESS	1861 \$	SW 72 AVE					
CITY-ST-20P		C, FL 33321		Deten .	CITY	-\$1-2#	PLAN'	TATION, FL	_ 33317			Chance	Ø 4449
MAKE	DAEMER	STANLEY	. •	MAB	MAG	E	ATHA:	S, LEONAF			٤.,	, comp	Addition (
STREET ADDRESS CITY-ST-ZP	4160 NW	8 ST. JT CREEK, FL 33066						SW 56 STI ER CITY, F					.
TILE	s			Octobs	TITLE		D	O, DOUG				Change	Addition
HAME STREET ADORESS	1	WILLIAM C 3RD AVE			RAM STRE	E Et adoress		NE 30 STRE	ET				
OTT-\$1-20°	FORT LA	UDERDALE, FL		Π.	4	-\$T-21P		HOUSE PO	DINT, FL	33064			- A
MAME				☐ Delete	TITLE		SAW	YER, DAN) Change	- CP Addition
STREET ADDRESS CITY-ST-EP			ET ADDRESS -\$1-21P	1797 PLA	SOUTH UI NTATION, I	NIVERSIT	Y DRIV	E					
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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, withdid other like empowered.													
Ciaigoo	or on an est	achment with an address,	Matter and Coth	er like empowered.	_			4	1/2/		ه		

W. LEOHARD ATHAS, SECRETARY

ATTACHMENT



CORPORATE RESOLUTION

At the Annual Meeting held on December 6, 2005 at Granpa's Restaurant in Dania, the following Resolution was approved:

RESOLVED, that

DON DUFFY and CHARLES JONES, President and Treasurer of this Corporation, be and they hereby are authorized and empowered, on behalf of this Corporation, to negotiate and consummate on such terms as they deem proper, the transfer of the Corporation's bank account to BankAtlantic; and

FURTHER RESOLVED, that

DON DUFFY AND CHARLES JONES, President and Treasurer of this Corporation, be and they hereby are authorized and empowered to execute any and all agreements, instruments, and documents as may be necessary or appropriate to accomplish the foregoing; and

FURTHER RESOLVED, that

DON DUFFY AND CHARLES JONES, President and Treasurer of this Corporation, shall be authorized signatories on any bank accounts for the Corporation. Either may sign on such accounts for the Corporation.

DATED:

December 7, 2005

LEONARD ATHAS, Secretary of SOUTH FLORIDA FLATS ANGLERS, INC.