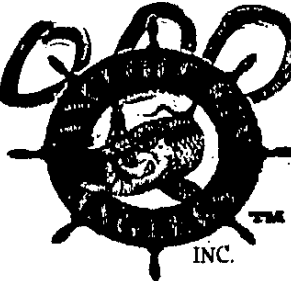


N04000007690



Anclothe Key Anglers Inc.™

P.O. Box 1513, Tarpon Springs, FL 34689

Date: January 10, 2008

To: Florida Department of State - Division of Corporations

C/O: Susan Payne

400114762604

ATTENTION:

With authorization from the Florida Department of State – Division of Corporations, we the Anclothe Key Anglers Inc. are posting this announcement. Please be advised, from this day forward on January 9, 2008, we the Board of Directors and Officers of the Anclothe Key Anglers Inc., document number N04000007690, DO NOT AUTHORIZE any name or address changes to the current listed directors or officers of the Anclothe Key Anglers Inc. Only those that are listed as directors or officers as of 1/9/2008 have the authority to amend this corporate document. If any illegal amendments are made to the Anclothe Key Anglers Inc., you will be in violation of Florida Statute 817.155. The Anclothe Key Anglers Inc. will take all appropriate legal action to remedy any fraudulent changes made.

Thank you,

Charles D. Pittman III
CEO, Board of Director
Anclothe Key Anglers Inc.

Tommy T. Mahinis
President/Board of Director

Alfred W. Clark
Board of Director

George Lontakos
Vice President

Sandra Clark
Treasurer/Secretary

Info only

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