2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jun 27, 2007 08:00 AN Secretary of State **DOCUMENT # N05000002516** 1. Entity Name **BIG FISH MISSIONS GEAR, INC.** Principal Place of Business Mailing Address 2853 HAMMOCK DRIVE 2853 HAMMOCK DRIVE PLANT CITY, FL 33566 PLANT CITY, FL 33566 DO NOT WRITE IN THIS SPACE 05042007 No Chg-NP CR2E037 (4/06) 4. FEI Number Applied For 20-2470650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRIOS, JAMES A ESQUIRE DO NOT WRITE 255 NORTH KENTUCKY AVE STE 201 LAKELAND, FL 33801 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. Fam 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) Filing Fee is \$61.25 - 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10, TITLE NAME SMITH, CHRISTOPHER T U00000766691 06/27/07-80001-024 61 STREET ADDRESS 2853 HAMMOCK DRIVE CITY-ST-ZIP PLANT CITY, FL 33566 06/27/07-80001-024 61 TITLE NAME WILLIS, JOHN GARY STREET ADDRESS 6005 SR 39 CITY-ST-7IP PLANT CITY, FL 33567 TITI F NAME SMITH, STACEE W STREET ADDRESS 2853 HAMMOCK DRIVE **DO NOT WRITE** CITY-ST-ZIP PLANT CITY, FL 33566 IN THIS SPACE TITI F NAME WILLIS, CHRISTINA M STREET ADDRESS 6005 SR 39 CITY-ST-ZIP PLANT CITY, FL 33567 TITLE NAME STREET ADDRESS

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, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED