2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06149

FILED Apr 22, 2006 Secretary of State

Entity Name: SOUTH FLORIDA FISHING CLASSIC, INC.

Current Principal Place of Business: New Principal Place of Business:

1659 E. SAMPLE RD 1300 SE 13TH AVENUE

POMPANO BEACH, FL 33064 US DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

1659 E. SAMPLE RD PO BOX 50025

POMPANO BEACH, FL 33064 US LIGHTHOUSE POINT, FL 33074 US

FEI Number: 59-2480686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARR, PATRICIA K. GOOD, JOHN

1659 EAST SAMPLE RD 1300 SE 13TH AVENUE

POMPANO BEACH, FL 33064 US DEERFIELD BEACH, FL 33441 US

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: JOHN GOOD 04/22/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DVP () Delete Title: P (X) Change () Addition

 Name:
 GOOD, JOHN,
 Name:
 DEMATTIA, LEO

 Address:
 1300 SE 13TH AVE
 Address:
 1817 NW 49TH AVENUE

 City-St-Zip:
 DEERFIELD BCH., FL
 City-St-Zip:
 COCONUT CREEK, FL 33063

Title: PD () Delete Title: S (X) Change () Addition Name: MURRAY, FRANK, Name: DANA, GEORGE M

Address: 1306 53 RD STREET Address: 2705 N RIVERSIDE DRIVE
City-St-Zip: WEST PALM BEACH, FL City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete Title: T (X) Change () Addition

 Name:
 BOYD, SCOTT,
 Name:
 MCCARVER, ROBERT I

 Address:
 508 N. ANDREWS AVE
 Address:
 2480 NE 23RD STREET

 City-St-Zip:
 FT LAUDERDALE, FL
 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: STD () Delete Title: D (X) Change () Addition

 Name:
 SOMERVILLE, STEVE,
 Name:
 CORRELL, GARY

 Address:
 23087 BLUE GILL LANE
 Address:
 PO BOX 699030

 City-St-Zip:
 CUDJOE KEY, FL 33042
 City-St-Zip:
 MIAMI, FL 33269

Name: MAUS, C. PHILIP Name: GILLESPIE, JOHN R JR

 Address:
 3961 NW 5TH ST
 Address:
 PO BOX 14010

 City-St-Zip:
 COCONUT CREEK, FL 33066
 City-St-Zip:
 FORT LAUDERDALE, FL 33302

Title: () Delete Title: D () Change (X) Addition

Name: Name: HALL, THOMAS

Address: Address: 4120 NE 22ND TERRACE City-St-Zip: City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. GILLESPIE D 04/22/2006