2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-11-2008 90046 010 ****61.25 DOCUMENT # N15171 1. Entity Name LADIES ANNUAL FISHOFF, INC. Principal Place of Business Mailing Address P.O. BOX 5779 2243 NE 25TH STREET LIGHTHOUSE POINT, FL 33074 LIGHTHOUSE POINT, FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2719702 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEALY, ROBERTA Street Address (P.O. Box Number is Not Acceptable) 1011 NW 7TH STREET BOCA RATON, FL 33486 Zip Code City 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. I am familiar with, and accept SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Addition TITLE ☐ Delete TITLE ☐ Change STEALY, ROBERTA NAME NAME 1011 NW 7TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP VPD Change ☐ Addition ☐ Delete TITLE LEACH, MIKE NAME NAME **2243 NE 25 STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE LANGDON, KATRINA NAME STREET ADDRESS 1075 NW 6 AVE STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITI E TITLE TD Casey Sinclair 1750 NE 23rd Ave SHARP, AMY NAME NAME STREET ADDRESS 399 NE 23RD ST. STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP Pompano Bch, FZ 33042 CITY-ST-ZIP Change Addition ☐ Delete TITLE

12. I hereby certify that the information supplied with this filling 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 empoyers of 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 v

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED Feb 11, 2008 8:00 am