2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37323

FILED Apr 06, 2007 Secretary of State

Entity Name: FLORIDA KEYS FISHING TOURNAMENTS, INC.

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

22985 CALICO JACK CIRCLE 24386 OVERSEAS HWY

SUMMERLAND KEY, FL 33042 SUMMERLAND KEY, FL 33042 US US

Current Mailing Address: New Mailing Address:

P.O. BOX 420358

SUMMERLAND KEY, FL 33042 US

FEI Number: 65-0294922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPOTTSWOOD, WILLIAM B. 500 FLEMING ST KEY WEST, FL 33040

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete (X) Change () Addition

SHARPE, JIM SHARPE, JIM Name: Name: 29975 OVS HWY Address: 24386 OVS HWY Address:

City-St-Zip: BIG PINE KEY, FL 33043 City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: Title: (X) Change () Addition () Delete WEINHOFER, MIKE Name: WEINHOFER, MIKE Name: Address: Address:

29975 OVS HWY P.O. BOX 430161 City-St-Zip: BIG PINE KEY, FL 33043 City-St-Zip: BIG PINE KEY, FL 33043 US

Title: () Delete Title: (X) Change () Addition VANKIRK, DONNA VANKIRK, DONNA Name: Name:

Address: P.O. BOX 914 Address: P.O. BOX 914 City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050 US

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

Name: SINCLAIR, FINDLAY Name: WALSH, BILL Address: 819 PEACOCK PLAZA PMB 234 Address: P.O. BOX 527

City-St-Zip: KEY WEST, FL 33040 City-St-Zip: ISLAMORADA, FL 33036 US

DV

Title: () Delete Title: (X) Change () Addition GREENE, TIM GREENE, TIM Name: Name:

2786 N. ROOSEVELT BLVD 2786 N. ROOSEVELT BLVD Address: Address:

City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 US

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

CROCKETT, JOHN CROCKETT, JOHN Name: Name: Address: 29465 FORRSSTAL AVE. Address: 29465 FORRSSTAL AVE. BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 US City-St-Zip: City-St-Zip:

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: JIM SHARPE **PRES** 04/06/2007