2008 NOT-FOR-PROFIT CORPORATION **FILED** ANNUAL REPORT Mar 03, 2008 08:00 A **DOCUMENT # N47732** Secretary of State 1. Entity Name GOLD CUP TARPON TOURNAMENT, INC. Principal Place of Business Mailing Address **POST OFFICE BOX 1705 POST OFFICE BOX 1705** ISLAMORADA, FL 33036 US ISLAMORADA, FL 33036 US 02212008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0423211 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMBROGIO, CHARLOTTE DO NOT WRITE 80910 OVERSEAS HIGHWAY P.O. BOX 1063 IN THIS SPACE ISLAMORADA, FL 33036 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 the obligations.

9. Election Campaign Financing

Trust Fund Contribution.

U00000346539 03/18/08-80032-022 61.25

DATE

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

\$5.00 May Be

Added to Fees

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 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.

SIGNATURE:

SIGNATURE

10. TITLE

NAME

TITLE NAME

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

Filing Fee Is \$61.25

Due by May 1, 2008

CRISCOLA, MIKE

ISLAMORADA, FL 33036

AMBROGIO, CHARLOTTE

ISLAMORADA, FL 33036

P.O. BOX 1705

P.O. BOX 1705

OFFICERS AND DIRECTORS

Daytime Phone #