2007 FOR PROFIT CORPORATION

Feb 26, 2007 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000018738** FINALLY GONE FISHING, INC. Principal Place of Business Mailing Address 1041 FOXMFADOW TRAIL 1041 FOXMEADOW TRAIL US MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 CR2E034 (11/05) 02082007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3619190 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, MARY L DO NOT WRITE 3607 SCHEFFLER RD TAMPA, FL 33618 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000646610 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 03/06/07-80038-023 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROMEKA, JAMES P NAME STREET ADDRESS 1041 FOXMEADOW TRAIL CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE RAUAN, GILBERT L NAME STREET ADDRESS 6410 CHESNUT CITY-ST-ZIP MACCLENNY, FL 32063 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation of the receiver of trustee empowered to changed, or on an attachment with an address, with all off. For qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information are and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #

FILED