2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2008 08:00 All Secretary of State **DOCUMENT # P00000025460** 1. Entity Name HOLÝ MACKEREL! TÁCKLE, INC. Principal Place of Business Mailing Address 8629 49TH STREET NORTH 8629 49TH STREET NORTH PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782 CR2E034 (11/05) 04012008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3636334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, DAVID H DO NOT WRITE 6570 30TH AVENUE NORTH ST. PETERSBURG, FL 33710 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 trie if applicable (NOTE: Registered Agent signature required when reinstating) UUDUUD (CATELOS FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD\$ TITLE NAME BACHUS, GERALD STREET ADDRESS 8629 49TH STREET NORTH CITY-ST-ZIP PINELLAS PARK, FL 33782 TITLE **BACHUS, JANET** STREET ADDRESS 8629 49TH STREET NORTH CITY-ST-ZIP PINELLAS PARK, FL 33782 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DRE NAME STREET ADDRESS CITY-ST-ZIP 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 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

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