2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027631

Entity Name: ANGLERS BAIT & MOTEL, INC.

FILED Apr 05, 2006 Secretary of State

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

24375 NE HIGHWAY 314 24375 NE HIGHWAY 314 SALT SPRINGS, FL 32134 US

Current Mailing Address: New Mailing Address:

P.O. BOX 672 P.O. BOX 672

LEHIGH ACRES, FL 33970 LEHIGH ACRES, FL 33970 US

FEI Number: 59-3633093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CREWS, JOHN C
13781 ROD & GUN CLUB RD.
FORT MYERS, FL 33913 US

CREWS, JOHN C PT
13781 ROD & GUN CLUB RD.
FORT MYERS, FL 33913 US

FORT MYERS, FL 33913 US

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: JOHN C CREWS 04/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete Name: CREWS, JOHN C

Address: 13781 ROD & GUN CLUB RD
City-St-Zip: FORT MYERS, FL 33913

 Title:
 VS () Delete

 Name:
 CREWS, PATRICIA L

 Address:
 13781 ROD & GUN CLUB RD

 City-St-Zip:
 FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition

 Name:
 CREWS, JOHN C PT

 Address:
 13781 ROD & GUN CLUB RD

 City-St-Zip:
 FORT MYERS, FL 33913 US

Title: VS (X) Change () Addition

 Name:
 CREWS, PATRICIA L VS

 Address:
 13781 ROD & GUN CLUB RD

 City-St-Zip:
 FORT MYERS, FL 33913 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA L CREWS VS 04/05/2006