2007 FOR PROFIT CORPORATION

12. I hereby certify that the information,

SIGNATURE:

FILED **ANNUAL REPORT** Mar 30, 2007 8:00 am DOCUMENT # P00000034366 **Secretary of State** 1. Entity Name BASS AND FLATS, INC. 03-30-2007 90144 047 ***150.00 Principal Place of Business Mailing Address 19119 ROGERS ROAD 19119 ROGERS ROAD ODESSA, FL 33556 ODESSA, FL 33556 02202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3640607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HUTCHENS, GREG DO NOT WRITE 19119 ROGERS ROAD ODESSA, FL 33556 IN THIS SPACE 8. The above named entity substitutes this statement changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registe Signature, typed or printed nage (NOTE: Registered A \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HUTCHENS, GREGORY D STREET ADDRESS 19119 ROGERS ROAD CITY-ST-ZIP ODESSA, FL 33556 TIT1 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entails eport 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 receiveror 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, with all other like empowered. of the corporation or the receiver or try changed, or on an attachment with an SCHATTER AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #