2007 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Apr 04, 2007 08:00 A Secretary of State **DOCUMENT # P00000115236** 1. Entity Name SECOND CHANCE FISHERIES INC. Principal Place of Business Mailing Address 1351 N. JALI POINT 1351 N. JALI POINT LECANTO, FL 34461 LECANTO, FL 34461 01302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3701177 Not Applicable \$8.75 Additional _ _ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOFMEHL, JAMES K DO NOT WRITE 1351 N. JALI POINT LECANTO, FL 34461 IN THIS SPACE 6. 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) DATE \$5.00 May Be U00000690047 04/11/07-80059-008 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KOFMEHL, JAMES K NAME STREET ADDRESS 1351 N. JALI POINT CITY-ST-ZIP LECANTO, FL 34461 VSD TITLE NAME KOFMEHL, CANDY I 1351 N. JALI POINT STREET ADDRESS LECANTO, FL 34461 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. 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 of supplemental report is true and factor 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 of exploit 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR