2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 21, 2008 08:00 Al Secretary of State DOCUMENT #P01000019937 LIGHT TACKLE ANGLER, INC. Principal Place of Business Mailing Address 3207 NE KAPOK CT 3207 NE KAPOK CT JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 CR2E034 (11/05) 04162008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1077553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOLLWEILER, JOHN DO NOT WRITE 3207 NE KAPOK CT JENSEN BEACH, FL 34957 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 algnature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000909245 Trust Fund Contribution. Added to Fees 05/06/08-80063-011 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME FOLLWEILER, JOHN 3207 NE KAPOK CT STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 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-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 of trustee empowered to execute this report as required by Chapter 807, 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. Roll weiler

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR