## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Jul 28, 2006 08:00 AM DOCUMENT # P01000081618 **Secretary of State** 1. Entity Name RICK'S BAIT SHOP, INC. Principal Place of Business Mailing Address PO BOX 51 PO BOX 51 OAK HILL FL 32759 OAK HILL FL 32759 2. Principal Place of Business 3. Mailing Address 253 RIVER ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For City & State City & State 4. FEI Number 59-3739589 OAK HILL Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired 327*59* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOWLAND, RICHARD A 481 E HALIFAX RD Street Address (P.O. Box Number is Not Acceptable) OAK HILL FL 32759 Zip Code 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. Lam familiar with, and accept the obligations of registered agent. U00000572725 07/28/06-80010-024 150.00 Signature, typed or printed name of rogistered agent and title if applicable (NOTE: Redistered Agent signature required when ministation) FILE NOW!!! FEE IS \$550.00 DUE BY September 6, 2006 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete THILE ☐ Change ☐ Addition HOWLAND, RICHARD A NAME NAME PO BOX 51 STREET ADDRESS STREET ADDRESS OAK HILL FL 32759 CUY-SI-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Additron STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY - ST - ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby 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 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, with all other like empowered.