Apr 24, 2007 8:00 am Secretary of State **2007 FOR PROFIT CORPORATION ANNUAL REPORT** 04-24-2007 90011 015 ***150.00 DOCUMENT # P01000118383 TREASURE COAST ROD & REEL, INC. 40073000 Principal Place of Business Mailing Address 1508 N.E. JENSEN BEACH BLVD. 1508 N.E. JENSEN BEACH BLVD. JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 80-0023100 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, STEFFANI T Street Address (P.O. Box Number is Not Acceptable) 1704 17TH LANE LAKE WORTH, FL 33463 Zip Code Cilv 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 manie of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Dust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD Change Addition THE Delete THILE MCFARLAND, ROY NAME NAME 1508 N.E. JENSEN BEACH BLVD. 3415 SOUTH DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY - ST - ZIP WEST PALM BEACH, FL 33405 CUY-ST-ZIP JENSEN BEACH, PL. 34957 7 L Addition HILE ☐ Delete ☐ Change NAME . - <u>a</u> - <u>.</u> MARKE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP ☐ Delete THLE ☐ Change Addition THEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY SI ZIP CHY ST ZIE TITLE ☐ Delete 11115 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City St ZiP CITY ST ZIP ☐ Change Addition TITLE Delete THE NAME STREET ADDRESS STREET ADDRESS

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 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 ampowered.

CHY ST ZIP

SIGNATURE:

CITY-ST ZIP

FILED

4-14-07 Daymin: Provided 1772-341-9792