2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062567

Entity Name: THE FISHING SHOW, INC.

13017 PRESTWICK DR.

RIVERVIEW, FL 33569

Address: City-St-Zip: FILED Mar 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11907 TIMERHILL DR RIVERVIEW, FL 33569 **Current Mailing Address: New Mailing Address:** 11907 TIMERHILL DR RIVERVIEW, FL 33569 FEI Number: 04-3678508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERSON, MICHAEL 11907 TIMBÉRHILL DR RIVERVIEW, FL 33568 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GILKISON, BRADLEY Name: Name: 512 CRYSTAL LAKE BLVD. Address: Address: LUTZ, FL 33548 City-St-Zip: City-St-Zip: Title: SD Title: () Change () Addition () Delete ANDERSON, MICHAEL Name: Name: 11907 TIMBERHILL DR. Address: Address: RIVERVIEW, FL 33569 City-St-Zip: City-St-Zip: Title: () Delete Title: TD () Change () Addition NOBLES, BILLY JR Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: MICHAEL T ANDERSON SD 03/20/2008