2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107930

Entity Name: NO EXCUSE SPORT FISHING, INC.

FILED May 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12209 SOUTH DIXIE HIGHWAY MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 12209 SOUTH DIXIE HIGHWAY MIAMI, FL 33156 FEI Number: 55-0805161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NAPLES-LAWDOCK, INC. ALISA DE MOYA 1395 PANTHER LANE 12209 S. DIXIE HWY SUITE 300 MIAMI, FL 33156 NAPLES, FL 34109 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: ALISA DE MOYA 05/16/2008 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 DE MOYA, ANTHONY J Name: Name: Address:

12209 SOUTH DIXIE HIGHWAY Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip:

() Delete Title: Title: () Change () Addition

Name: DE MOYA, ALISA Name: 12209 SOUTH DIXIE HIGHWAY Address: Address: MIAMI, FL 33156 City-St-Zip: City-St-Zip:

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.

SIGNATURE: ALISA DEMOYA 05/16/2008 ST