

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035404

FILED
Apr 04, 2008
Secretary of State

Entity Name: FISH TALES BOATING, INC.

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY
SUITE 851
CORAL GABLES, FL 33146

New Principal Place of Business:

700 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146

Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY
SUITE 851
CORAL GABLES, FL 33146

New Mailing Address:

700 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146

FEI Number: 54-2108175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTTLE, WILLIAM M II
1320 SOUTH DIXIE HIGHWAY
SUITE 851
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

TUTTLE, WILLIAM M II
700 SOUTH DIXIE HIGHWAY
SUITE 200
CORAL GABLES, FL 33146 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: _____

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TUTTLE, WILLIAM M II
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 851
City-St-Zip: CORAL GABLES, FL 33146

Title: SV () Delete
Name: TUTTLE, WILLIAM M II
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 851
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TUTTLE, WILLIAM M II
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: SV (X) Change () Addition
Name: TUTTLE, WILLIAM M II
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

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: WILLIAM M, TUTTLE, II, ESQ.

PTD

04/04/2008

Electronic Signature of Signing Officer or Director

Date