2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secrétary of State 07-24-2007 90039 030 ***150.00 DOCUMENT # P03000074884 1. Entity Name PAUL'S CATFISH CABIN, INC. 401267/1 Principal Place of Business Mailing Address 2400 E. F GRIFFIN ROAD 2400 E. F GRIFFIN ROAD BARTOW, FL 33830-8735 BARTOW, FL 33830-8735 07112007 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0067850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOUVARDAS, PAUL W 2400 E. F GRIFFIN ROAD BARTOW, FL 33830-8735 IN THIS SPACE 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Efection Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. Due by September 14, 2007 10. OFFICERS AND DIRECTORS D TITLE HOUVARDAS, PAUL W NAME STREET ADDRESS 1925 TRIPAUL COURT BARROW, FL 33830 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME

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 of lastee 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 wit ill other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Davime Phone #

FILED Jul 24, 2007 8:00 am ATTACHMENT

PAUL'S CATFISH CABIN, INC.

2400 E.F.Griffin Road Bartow, FL 33830

July 11, 2007

Florida Department of State Division of Corporations P. O. Box 6198 Tallahassee, FL 32314

RE: 2007 Uniform Business Report Reinstatement

Gentlemen:

In reference to the 2007 Annual Report please find enclosed a check for reinstatement fee in the amount of \$150.00. Please be advised that we never received the original report or the subsequent notices.

Please send me confirmation of this reinstatement. Thank you for your assistance.

Sincerely,

Paul W Houvardas

President