2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2008 08:00 Al Secretary of State DOCUMENT # P03000117390 MISS MILWAUKEE II FISHING COMPANY Principal Place of Business Mailing Address **504 CHESAPEAKE DRIVE** P.O. BOX 272 TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34688 01112008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1710781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSEPH, JUSTIN G ESQ. DO NOT WRITE 1266 S. PINELLAS AVENUE TARPON SPRINGS, FL 34689 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THILE NAME GEORGIOU, STEVE 1266 S. PINELLAS AVENUE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 U00000799780 01/30/08-80083-009 150.00 GEORGIOU, GEORGE NAME STREET ADDRESS 1266 S. PINELLAS AVENUE CITY-ST-ZIP TARPON SPRINGS, FL. 34689 GEORGIOU, FLORA NAME 1266 S. PINELLAS AVENUE STREET ADDRESS DO NOT WRITE TARPON SPRINGS, FL. 34689 CITY-ST-ZIP

IN THIS SPACE

12. I hereby 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 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 empowered.

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NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CUTY-ST-ZIP