

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125752

FILED
Apr 17, 2007
Secretary of State

Entity Name: SOUTH FLORIDA FISHING EXTREME, INC.

Current Principal Place of Business:

391 HOLIDAY DR.
HALLANDALE, FL 33009 US

New Principal Place of Business:

128 NW 25TH STREET
MIAMI, FL 33127 US

Current Mailing Address:

391 HOLIDAY DR.
HALLANDALE, FL 33009 US

New Mailing Address:

128 NW 25TH STREET
MIAMI, FL 33127 US

FEI Number: 35-2218087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, RICHARD S
11900 BISCAYNE BLVD.
SUITE 760
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: WOLFSON, PETER L
Address: 391 HOLIDAY DR.
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: WOLFSON, PETER L
Address: 391 HOLIDAY DR.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLFSON, PETER L
Address: 128 NW 25TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Change () Addition
Name: WOLFSON, PETER L
Address: 128 NW 25TH STREET
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER WOLFSON

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date