

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125752

FILED
Jan 28, 2008
Secretary of State

Entity Name: SOUTH FLORIDA FISHING EXTREME, INC.

Current Principal Place of Business:

128 NW 25TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

128 NW 25TH STREET
MIAMI, FL 33127 US

New Mailing Address:

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: 128 NW 25TH STREET
City-St-Zip: MIAMI, FL 33127

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: SHANE, SCOTT
Address: 128 NW 25TH STREET
City-St-Zip: MIAMI, FL 33127

Title: TRES () Change (X) Addition
Name: TAMBOR, MATT
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 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

VP

01/28/2008

Electronic Signature of Signing Officer or Director

_____ Date