

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140587

Entity Name: TROPHY BAITS INC.

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

9043 WHIPPOORWILL TRAIL
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

9043 WHIPPOORWILL TRAIL
JUPITER, FL 33478

New Mailing Address:

FEI Number: 90-0127507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBIAK, DANIEL
9043 WHIPPOORWILL TRAIL
JUPITER, FL 33478 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUBIAK, DANIEL
Address: 9043 WHIPPOORWILL TRAIL
City-St-Zip: JUPITER, FL 33478

Title: V () Delete
Name: KUBIAK, WALTER
Address: 604 GORHAM AVE
City-St-Zip: NORTH CAPE MAY, NJ 08204

Title: S () Delete
Name: MONTGOMERY, ANTIGONE
Address: 3539 APALACHEE PKWY STE 159
City-St-Zip: TALLAHASSEE, FL 32311

Title: T () Delete
Name: KUBIAK, ANTHONY
Address: 5398 SE MAJOR WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DANIEL T KUBIAK

PRES

08/16/2006

Electronic Signature of Signing Officer or Director

Date