2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **FILED** Apr 26, 2007 08:00 AM Secretary of State DOCUMENT # P04000009062 FLORIDA NATIVE BAIT & TACKLE, INC. Principal Place of Business Mailing Address 1824 N. FEDERAL HWY. 1824 N. FEDERAL HWY. BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 CR2E034 (11/05) 02172007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1985639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, JOAN R DO NOT WRITE 4438 NICIA WAY GREENACRES, FL 33463 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DAVIS, ROBERT E NAME 4438 NICIA WAY STREET ADDRESS GREENACRES CITY, FL 33463 CITY-ST-ZIP TITLE DAVIS, JOAN R STREET ADDRESS 4438 NICIA WAY CITY-ST-ZIP GREENACRES CITY, FL 33463 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP /09/07-80039-010 150.00

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 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/2007 (571) 433-0083