2008 FOR PROFIT CORPORATION -ANNUAL REPORT

May 27, 2008 8:00 am Secretary of State **DOCUMENT # P04000027973** 05-27-2008 90035 019 ***150.00 HEY...FISH GUY!. INC. Principal Place of Business Mailing Address 1601 SW 27TH AVE. #1908 1601 SW 27TH AVE. #1908 OCALA, FL 34474 OCALA, FL 34474 05012008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0512831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, MEREDITH WIII DO NOT WRITE 1601 SW 27TH AVE. #1908 OCALA, FL 34474. 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. MLE JONES III. MEREDITH W NAME STREET ADDRESS 1601 SW 27TH AVE. #1908 OCALA, FL 3447 CITY-ST-7IP TITLE JONES, AM Y J NAME 1601 SW 27TH AVE. #1908 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ШŒ NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED