

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084164

Entity Name: MAKAIRA SPORTFISHING INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

13046-82ND LN
W PALM BEACH, FL 33412

New Principal Place of Business:

9138 SE LA CREEK CT.
HOBE SOUND, FL 33455

Current Mailing Address:

13046-82ND LN
W PALM BEACH, FL 33412

New Mailing Address:

9138 SE LA CREEK CT.
HOBE SOUND, FL 33455

FEI Number: 34-1996201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUMFORD, JOHN
13046-82ND LN
W PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

MUMFORD, JOHN
9138 SE LA CREEK CT.
HOBE SOUND, FL 33455 US

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: JOHN MUMFORD

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUMFORD, JOHN
Address: 13046-82ND LN
City-St-Zip: W PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUMFORD, JOHN
Address: 9138 SE LA CREEK CT.
City-St-Zip: HOBE SOUND, FL 33455

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: JOHN MUMFORD

PD

04/03/2008

Electronic Signature of Signing Officer or Director

Date