2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURÉ

SIGNATURE AND TYPED OR PRINTED

Secretary of State 02-09-2007 90028 006 ***150.00 DOCUMENT # P04000164440 **ACTION BAIT & TACKLE INC** 40012921 Principal Place of Business Mailing Address **425 GARDEN STREET 425 GARDEN STREET** TITUSVILLE, FL 32796 TITUSVILLE, FL 32796 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 Cho-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-1990569 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VENUTI, LOUIS Street Address (P.O. Box Number is Not Acceptable) 400 ORANGE STREET TITUSVILLE, FL 32796 Zip Code FI 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ĎΡ TITLE Delete TITLE Change ☐ Addition NAME SANDERS, JÖHN NAME STREET ADDRESS **425 GARDEN STREET** STREET ADDRESS TITUSVILLE, FL 32796 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 ampowered 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 attachnight with an address, with all otherwise empowered.

IG OFFICER OR DIRECTOR

FILED Feb 09, 2007 8:00 am