

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052320

Entity Name: BASS HUNTER LURES, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

14064 MONTEREY ESTATES DR.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14064 MONTEREY ESTATES DR.
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, JAY F PVST
1361 TIERRA CIRCLE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SILVERMAN, JAY F PVST
14064 MONTEREY ESTATES DRIVE
DELRAY BEACH, FL 33446 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:

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SILVERMAN, JAY F
Address: 1361 TIERRA CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: SILVERMAN, JAY F
Address: 1361 TIERRA CIRCLE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SILVERMAN, JAY F
Address: 14064 MONTEREY ESTATES DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: SILVERMAN, JAY F
Address: 14064 MONTEREY ESTATES DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: JAY F. SILVERMAN

PVST

01/25/2008

Electronic Signature of Signing Officer or Director

Date