FILED 2008 FOR PROFIT CORPORATION Apr 21, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P05000147070** THE CRAB BAIT COMPANY, INC. Principal Place of Business Mailing Address 2502 HINGHAM LANE 1817 FORT DUQUESNA DR. CENTERVILLE, OH 45459 SUN CITY CENTER, FL 33573 No Chg-P CR2E034 (11/05) 04102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3830675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MAY, ART 1817 FT DUQUESNA DR SUN CITY CENTER, FL 33573 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PRES** TITLE LEE, MICHAEL A NAME STREET ADDRESS 2502 HINGHAM LANE CENTERVILLE, OH 45459 CITY - ST - ZIP TITLE NAME MAY, ART STREET ADDRESS 1817 FT DUQUESNA DR CITY-ST-ZIP SUN CITY CENTER, FL 33573 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of 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:

SIGNATURE AND TYPED OR PRINTER TOME OF SIGNING OFFICER OR DIRECTO

1. PRES 4/16/0

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Daytime Phone #