2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with a

SIGNATURE:

Jan 31, 2007 08:00 AM DOCUMENT # P05000155960 **Secretary of State** 1. Entity Name MARLIN MY DARLIN SPORTFISHING, INC. Mailing Address Principal Place of Business 2640 NE 23RD STREET 2640 NE 23RD STREET POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State 4. FEI Number City & State 20-3884386 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRADY, RICHARD V Street Address (P.O. Box Number is Not Acceptable) 2640 NE 23RD STREET POMPANO BEACH FL 33062 Zip Code 8. The above named onlity 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10, ☐ Change ☐ Addision MILE HILE Delete BRADY, RICHARD V NAME NAME U00000613305 2640 NE 23RD STREET STREET ADDRESS STREET ADDRESS 02/05/07-80033-007 150.00 POMPANO BEACH FL 33062 CITY-ST 71P CITY-ST-789 VΡ Change Addition TITLE ☐ Delete BRADY, BETINA J NAME NAME 2640 NE 23RD STREET STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP Chance Addition ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST ZIP ☐ Change ☐ Addition ☐ Delete TITLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME MASAF STRLL I ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-71P ☐ Addition Delete IIIT Change HILL MAME 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 Section 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 logal 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 attackment with an address, with all other like empowered.

FILED