2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 07, 2007 8:00 am Secretary of State

03-30-2007 90136 042 ***150.00 DOCUMENT # P06000008562 PRIMO SALTWATER FISHING, INC. Principal Place of Business Mailing Address 66013609 1940 NW 2ND AVENUE 1940 NW 2ND AVENUE BOCA RATON, FL 33432 US BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCONNELL, RAYMOND F Street Address (P.O. Box Number is Not Acceptable) 1940 NW 2ND AVENUE **BOCA RATON, FL 33432** Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, 1704d or printed name of registered agent and little if applicable (HOTE Repriered Agery signature required when rengulation DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST TILLE ☐ Delete TITLE ☐ Change ☐ Addition MCCONNELL, RAYMOND F NAME NALIE 1940 NW 2ND AVENUE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-S1-ZIP CITY-ST-ZIP INLE ☐ Delete DILE ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-71P TITLE Delete HILE ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-218 CITY - ST - ZIP ☐ Delete TITLE C Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 cath; 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 attachment with an address, with all other like empowered. SIGNATURE: