2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015818

Entity Name: WHOLE WORD BAIT, INC.

FILED Apr 05, 2007 Secretary of State

3400 PAN AMERICAN DRIVE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3400 PAN AMERICAN DRIVE MIAMI, FL 33133

FEI Number: 20-4239358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MCHARDY, BRENDA
 Name:
 MCHARDY, BRENDA

 Address:
 3400 PAN AMERICAN DRIVE
 Address:
 9900 NW 8 AVE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33150 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 HO, JOSHUA
 Name:
 HO, JOSHUA

 Address:
 3400 PAN AMERICAN DRIVE
 Address:
 1045 NE 135 ST

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 N MIAMI, FL 33161 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENDA MCHARDY PD 04/05/2007