2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2007 8:00 am Secretary of State DOCUMENT # P06000038442 01-18-2007 90107 049 ***150.00 ULTIMATE CATCH CHARTERS, INC 60002672 Principal Place of Business Mailing Address 7923 1ST AVE SOUTH 7923 1ST AVE SOUTH ST PETERSBURG, FL 33707 ST PETERSBURG, FL 33707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-4536605 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEPP, CINDY Street Address (P.O. Box Number is Not Acceptable) THE BURKE COMPANY 7100 CENTRAL AVE ST PETERSBURG, FL 33707 City Zip Code 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. Signature, typed or printed name prregistered agent and title it 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, 2007 Fee, will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE PST Delete TITLE ☐ Change HUGHART, KAREN NAME NAME STREET ADDRESS 7923 1ST AVE SOUTH STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33707 CITY-ST-ZIP VP ☐ Change Addition ☐ Delete TITLE TITLE KEISER, LYNN NAME NAME 7923 1ST AVE SOUTH STREET ADDRESS STREET ADDRESS ST PETERSBURG, FL 33707 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Change

Addition

12. Thereby 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 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 attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

TITLE

STREET ADDRESS

CITY-ST-ZIP

1-17-0 Date Daytime Phone #