2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # P06000077205** 04-02-2007 90063 002 ***150.00 BEAMISH CUSTOM TACKLE, INC. Principal Place of Business Mailing Address 1309 CEDAR ISLE CT 1309 CEDAR ISLE CT ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4990878 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEAMISH, ROLAND Street Address (P.O. Box Number is Not Acceptable) 1309 CEDAR ISLE CT ST. AUGUSTINE, FL 32084 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. I am familiar with, and accept the obligations of registered agent. 2-10-07 Signature, typed or printed name of regi (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P\/TD TITLE Delete TITLE ☐ Change ☐ Addition NAME BEAMISH, ROLAND MAME STREET ADDRESS 1309 CEDAR ISLE CT STREET ADDRESS CITY-ST-7/P ST. AUGUSTINE, FL 32084 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME BEAMISH, MICHELLE NAME STREET ADDRESS 1309 CEDAR ISLE CT STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL. 32084 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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 open affaichment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

<u>954-258-2686</u>