## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## May 01, 2008 8:00 am Secretary of State **DOCUMENT # P06000108960** 05-01-2008 90190 033 \*\*\*150.00 1. Entity Name WINDES SPORT FISHING, INC. Principal Place of Business Mailing Address 210A HARBOR BOULEVARD P.O. BOX 632 UUUUUUUIM DESTIN, FL 32540 US DESTIN, FL 32541 US No Chg-P CR2E034 (11/05) 04092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3788168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINDES, GHARLEGKHI MON Anne DO NOT WRITE 210A HARBOR BOULEVARD DESTIN, FL 32541 IN THIS SPACE 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 SIGNATURE Signature, typed or printed na registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TIFLE WINDES, CHARLES K III NAME STREET ADDRESS 210A HARBOR BOULEVARD CITY-ST-ZIP DESTIN, FL 32541 DST IIILE WINDES, MARY ANNE NAME STREET ADDRESS 210A HARBOR BOULEVARD CITY-ST-7IP DESTIN, FL 32541 DV TITLE WINDES, CHARLES K JR NAME STREET ADDRESS 210A HARBOR BOULEVARD DO NOT WRITE CITY-ST-ZIP DESTIN, FL 32541 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Horida 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED