

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116483

Entity Name: BISCAYNE BAIT & TACKLE, INC.

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

10793 BISCAYNE BLVD
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

2445 SW 18TER
504
FORTLAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 43-2110799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARDY, JOHN R
2445 SW 18 TERR
504
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CLARDY, JOHN R
Address: 2445 SW 18TER
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: P () Delete
Name: LOZANO, ANTHONY R
Address: 9005 NE 8TH AVE
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARDY, JOHN R
Address: 2445 SW 18TER #504
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R. CLARDY

P

04/22/2007

Electronic Signature of Signing Officer or Director

Date