2007 FOR PROFIT CORPORATION

Apr 04, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000130017 04-04-2007 90188 037 ***150.00 SEBÁSTIAN LADY DEEP SEA FISHING, INC. Principal Place of Business Mailing Address 1651 INDIAN RIVER BOULEVARD PO BOX 1047 SEBASTIAN, FL 32958 SEBASTIAN, FL 32978 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 441a 5th Place S.W. Suite, Apt. #, etc. Suite, Apt. #, etc 03262007 Chg-P CR2E034 (12/06) City & State 4. FEI Number City & State Applied For Beach ero ao-*5785* 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 Name ADAMS, HAROLD D Street Address (P.O. Box Number is Not Acceptable) 1651 INDIAN RIVER BOULEVARD SEBASTIAN, FL 32958 City 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2007 Fee; will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change Addition NAME ADAMS, HAROLD D NAME STREET ADDRESS PO BOX 1047 STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32978 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS 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 ☐ Channe ☐ 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 ADORESS CITY-ST-ZIP CITY-ST-ZIP

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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 attacy here with an address, with all other like empowered.