

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135178

FILED
Apr 16, 2007
Secretary of State

Entity Name: OUTTA CONTROL SPORTFISHING, INC.

Current Principal Place of Business:

5398 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

5398 NORTH OCEAN DRIVE
HOLLYWOOD, FL 330194401 US

Current Mailing Address:

5398 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 US

New Mailing Address:

5398 NORTH OCEAN DRIVE
HOLLYWOOD, FL 330194401 US

FEI Number: 20-5764575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, RALPH W
5398 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019-440 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: HAWKINS, RALPH W
Address: 5398 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAWKINS, RALPH W
Address: 5398 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 330194401 US

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: RALPH HAWKINS

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date