

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138343

FILED
Jul 19, 2007
Secretary of State

Entity Name: LAKE KISSIMMEE AIRBOAT OPERATIONS AND BASS GUIDE SERVICES,INC

Current Principal Place of Business:

14900 CAMP MACK ROAD
SITE 56
LAKE WALES, FL 33898

New Principal Place of Business:

135 ROSEWOOD DR
COCOA, FL 32926

Current Mailing Address:

14900 CAMP MACK ROAD
SITE 56
LAKE WALES, FL 33898

New Mailing Address:

135 ROSEWOOD DR
COCOA, FL 32926

FEI Number: 20-5839852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIDGEWAY, ANN M
14900 CAMP MACK ROAD
SITE 56
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

RIDGEWAY, ANN M
135 ROSEWOOD DR
COCOA, FL 32926 US

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:

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIDGEWAY, ANN M
Address: 14900 CAMP MACK ROAD
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIDGEWAY, ANN M
Address: 135 ROSEWOOD DR
City-St-Zip: COCOA, FL 32926

I hereby certify that the information supplied with this filing does not qualify 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: ANN M. RIDGEWAY

PRES

07/19/2007

Electronic Signature of Signing Officer or Director

Date