2008 FOR PROFIT CORPORATION

ANNUAL REPORT



May 29, 2008 8:00 am Secretary of State 05-29-2008 90197 022 ***550.00 DOCUMENT # P07000108660 1. Entity Name **GULFSTREAM CUSTOM TACKLE INC.** 40100000 Principal Place of Business Mailing Address 1322 E. INTERNATIONAL SPEEDWAY BLVD. 1322 E. INTERNATIONAL SPEEDWAY BLVD. BLDG. B, SUITE 7 BLDG. B, SUITE 7 DELAND, FL 32724 DELAND, FL 32724 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04012008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 26-1206474 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMMONS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 695 NAPOLI LANE NEW SMYRNA BEACH, FL 32168 Zip Code City 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete TITLE SIMMONS, MICHAEL J NAME: NAME STREET ADDRESS 695 NAPOLI LANE STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 CHY ST ZIE TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME STREET ADDRESS 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, 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 attachment with an address, with all other like empowered.

PRESIDENT

Date

FILED

Daytime Phone #