2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P92000012058 1. Entity Name HOWARD'S BAIT & TACKLE, INC. Principal Place of Business Mailing Address 96 DUNLAWTON AVENUE **96 DUNLAWTON AVENUE** PORT ORANGE FL 32127 PORT ORANGE FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3164213 Not Appliced 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 ALLEN, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 96 DUNLAWTON AVENUE PORT ORANGE FL 32127 City Zip Code 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 rife if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE Change Andie. Delete NAME ALLEN, WILLIAM H NAME U000000555680 STREET ADDRESS STREET ADDRESS 96 DUNLAWTON AVENUE 05/16/06-80042-016 150.00 CITY-ST-ZIP CRTY-ST- ZIP PORT ORANGE FL 32127 ☐ Delete TOLL TITLE ☐ Change Acción NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP THE Delete IIII Change ☐ Mac::: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-IIP CITY-ST-ZIP ☐ Delete RILLE ☐ Change Addiii TITLE MAME NARAT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete RITLE 717) F ☐ Change Additio NAME NAME STREET ADDIRESS STREET ADDRESS CITY+ST-ZIP EITY-ST-ZIP TITLE ☐ Dolete BILL ☐ Change Adolic NAME NAME STREET ADDRESS STREET ADDRESS CITY-S7-ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustes 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/06 (386) 761-8478

FILED