## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 13, 2007 08:00 All 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3164213 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo 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, would be considered name of registered point and life if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000705654 Change Addition TITLE Dolele THE ALLEN, WILLIAM H NAMI NAME 04/24/07-80001-022 150.00 96 DUNLAWTON AVENUE STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32127 CHY-SI-ZIP CITY-SI-ZIP Change Addition TITLE ☐ Deleie TITLE NAME. NAME STREET ADDRESS STREET LADORESS CHY-SI-76P CITY-ST-ZIP ☐ Change ☐ AddItion 1110 Delete HHE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIE CHY-SI-7/P ☐ Change Addition HILE ☐ Delete TITLE NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP Change ☐ Addition MILL ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-70 CITY - ST - ZIP ☐ Change Addition MILE Deleie NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7P

indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath, 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.

SIGNATURE:

\*\*SIGNATURE\*\*

\*\*Description\*\*

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information