

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004879

Entity Name: D & E LIVE BAIT INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

4120 LIPPMAN RD
ST. CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

607 EDEN DR
ST. CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 59-3161101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMRICK, ELAINE E.
4120 LIPPMAN RD
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

EMRICK, ELAINE E.
607 EDEN DR
ST. CLOUD, FL 34771 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: _____

Electronic Signature of Registered Agent

04/28/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EMRICK, DENNIS A
Address: 4120 LIPPMAN RD
City-St-Zip: ST. CLOUD, FL

Title: ST () Delete
Name: EMRICK, ELAINE E.
Address: 4120 LIPPMAN RD
City-St-Zip: ST CLOUD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EMRICK, DENNIS A
Address: 607 EDEN DR
City-St-Zip: ST. CLOUD, FL 34771

Title: ST (X) Change () Addition
Name: EMRICK, ELAINE E.
Address: 607 EDEN DR
City-St-Zip: ST CLOUD, FL

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: ELAINE E EMRICK

ST

04/28/2007

Electronic Signature of Signing Officer or Director

Date