2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOTEWRITE IN THIS SPACE

DOCUMENT # P9400013407 1. Entity Name BROOKS BAIT & TACKLE, INC.



FILED Jan 16, 2008 08:00 AN Secretary of State

Principal Place of Business

6910 HWY 22 PANAMA CITY, FL 32401 Mailing Address

6910 HWY 22

PANAMA CITY, FL 32401



01102008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3228336

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

BROOKS, KYLE K 6910 HWY 22 PANAMA CITY, FL 32401



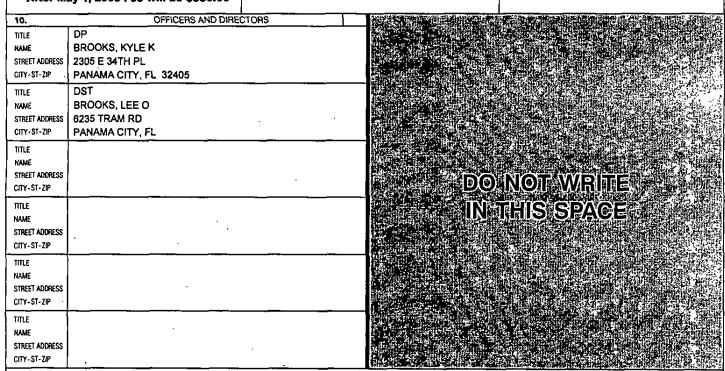
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE____

(NOTE: Registered Agent alguature required when reinstating

<u>01/16/08-80089-016 150.00</u>

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be



12. I hereby certify that the information supplied with this filling 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.

SIGNATURE

MALE TO INDICATE MANE OF EIGHING OFFICER OR DIRECT

PRESA

8908712863

Daytime Phone ∉