## 2007 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Apr 12, 2007 08:00 All Secretary of State DOCUMENT # P94000084021 FLORIDA'S FINEST FISHING, INC. Principal Place of Business Mailing Address 225 GRAPEWOOD COURT 225 GRAPEWOOD COURT MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 US 03302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0535223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAIL GENE W DO NOT WRITE 225 GRAPEWOOD COURT MARCO ISLAND, FL 34145 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) , DATE . 24.7 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE HAIL, GENE W NAME U00000700877 225 GRAPEWOOD CT. STREET ADDRESS 04/20/07-80033-019 150.00 CITY-ST-ZIP MARCO ISLAND, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 path; 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:

NAME STREET ADDRESS CITY-ST-ZIP