2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 09, 2008 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 US MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0535223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 *U000008*86990 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 /21/88-80002-014 150 00 OFFICERS AND DIRECTORS 10. TITLE NAME HAIL, GENE W STREET ADDRESS 225 GRAPEWOOD CT. MARCO ISLAND, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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 chapted or on attachment with an address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Gene Hail

H-1/08 239-642-4437

FILED