

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097536

FILED
Mar 17, 2008
Secretary of State

Entity Name: KING SAILFISH MOUNTS INCORPORATED

Current Principal Place of Business:

5881 NE 14TH AVE
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1688
POMPANO BEACH, FL 33061 US

New Mailing Address:

P.O. BOX 480670
FT. LAUDERDALE, FL 33348 US

FEI Number: 65-0633375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: ARONSSON, ROBERT R
Address: PO BOX 1688
City-St-Zip: POMPANO BEACH, FL 33061

Title: D () Delete
Name: DOUGLAS, RAYMOND
Address: PO BOX 1688
City-St-Zip: POMPANO BEACH, FL 33061

Title: D () Delete
Name: DOUGLAS, LISA JEAN R
Address: PO BOX 1688
City-St-Zip: POMPANO BEACH, FL 33061

Title: D () Delete
Name: YANUZZI, NICK J
Address: PO BOX 1688
City-St-Zip: POMPANO BEACH, FL 33061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DOUGLAS, RAYMOND
Address: PO BOX 480670
City-St-Zip: FT. LAUDERDALE, FL 33348

Title: D (X) Change () Addition
Name: DOUGLAS, LISA JEAN R
Address: PO BOX 480670
City-St-Zip: FT. LAUDERDALE, FL 33348

Title: D (X) Change () Addition
Name: YANUZZI, NICK J
Address: PO BOX 480670
City-St-Zip: FT. LAUDERDALE, FL 33348

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: LISA J. ROBERTSON DOUGLAS

D

03/17/2008

Electronic Signature of Signing Officer or Director

Date