2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2006 8:00 am Secretary of State DOCUMENT # P96000070934 1. Entity Name 05-04-2006 90216 024 ***150.00 SURE THING BAITS AND SEAFOOD, INC. Mailing Address Principal Place of Business 1250 OCEAN VIEW MARATHON FL 33050 P O BOX 500637 MARATHON FL 33050-637 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number 65-0694669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREENMAN, FRANKLIN D ESQ. Street Address (P.O. Box Number is Not Acceptable) 5800 OVERŚEAS HIGHWAY SUITE 40 MARATHON FL 33050 City Zip Code 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. Lam 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 FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE Chance ☐ Addition ☐ Delete TITLE NAME CULMER, GENE NAME 1250 OCEAN VIEW AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-7IP Delete DVP ☐ Change ☐ Addition TITLE TITLE NAME NAME CULMER, EUGENE J STREET ADDRESS 1250 OCEAN VIEW AVE STREET ADDRESS CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME CULMER, EUGENE R NAME STREET ADDRESS STREET ADDRESS 1250 OCEAN VIEW AVE CITY-ST-7IE MARATHON FL 33050 CITY-ST-7IE TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 for Block 11 for Block 12 or Block 12 or Block 13 for Block 13 for Block 13 for Block 14 for Block 14 for Block 14 for Block 15 for Block 15

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED