

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000071096

FILED
Nov 27, 2007
Secretary of State

Entity Name: LADY STEPH SPORT FISHING TEAM INC.

Current Principal Place of Business:

P O BOX 240
JUPITER, FL 334680240

New Principal Place of Business:

8391 150TH COURT NORTH
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P O BOX 240
JUPITER, FL 334680240

New Mailing Address:

FEI Number: 65-0695617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGERSTROM, JANET C
2565 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34958 US

Name and Address of New Registered Agent:

LANGERSTROM, JANET C
2565 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34958 US

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: JANET LAGERSTROM

11/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: FUNKE, FRANK T III
Address: PO BOX 240
City-St-Zip: JUPITER, FL 33468

Title: S () Delete
Name: HARMON, KIM
Address: 1114 PIT-A-PAT RD.
City-St-Zip: KERSHAW, SC 29067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUNKE, FRANK T III
Address: PO BOX 240
City-St-Zip: JUPITER, FL 33468

Title: VP (X) Change () Addition
Name: DIAMOND, STEVE
Address: 5659 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Change (X) Addition
Name: FUNKE, MICHELLE
Address: 8391 150TH COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: FRANK T FUNKE III

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11/27/2007

Electronic Signature of Signing Officer or Director

Date