2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P97000041356 Feb 01, 2006 08:00 AN 1. Entity Name **Secretary of State** CALOOSA CATCH & RELEASE, INC. Mailing Address Principal Place of Business 7002 SCARBORO DR 7002 SCARBORO DR FT MYERS FL 33919 FT MYERS FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-0754463 Not Applicabs Zip Country \$8.75 Additional Ζıp 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RILEY, RONALD J Street Address (P.O. Box Number is Not Acceptable) 7002 SCARBORO DR FT MYERS FL 33919 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 Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NO*F: Registered Agent companies required when registating) SIAC Cignature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May E 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Change TILE ☐ Delete TILLE 000000414715 NAME MUNTERS, ANDERS 02/11/06-80046-024 150.00 STREET ADDRESS STREET ADDRESS 1064 N TOWN & RIVER DR CITY-ST-ZIP CITY - ST - ZIP FT. MYERS FL 33919 ☐ Addition ☐ Change TITLE ☐ Delete TITLE HAME NAME FERNANDEZ, AL STREET ADDRESS STREET ADDRESS 810 SW 44TH TERRACE D CUTY - ST- ZIP CITY - ST - ZIP CAPE CORAL FL 33914 Change ☐ Additi TITLE Delete -TITLE NAME PODRAZA, FRAN STHELF ADDRESS STREET ADDRESS 3450 LIBERTY SQUARE CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33908 ☐ Defete Change Ark... TITLE RILEY, RONALD J NAME NAME 7002 SCARBORO DR SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP FORT MYERS FL 33919 Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Adding. ☐ Delete HILE BHE NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP City-51-78

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

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RILEY

PRESIDENT 1/34

T/32/04 - 8377