2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 14, 2008 08:00 AM **DOCUMENT # P98000003061 Secretary of State** BILL WHITING'S PRO-BASS GUIDE SERVICE, INC. Principal Place of Business Mailing Address 1848 5TH ST SE 1848 5TH ST SE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 CR2E034 (11/05) 01062008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3486066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITING, BILL J DO NOT WRITE 1848 5TH ST SE WINTER HAVEN, FL 33880 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 DATE . (NOTE: Registered Agent signature required when rematiting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS WHITING, BILL J MAGE STREET ADDRESS 1848 5TH ST SE CITY-ST-ZIP WINTER HAVEN, FL 33880 IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUE STREET ADDRESS DO NOT WRITE CTTY-ST-ZP TITLE IN THIS SPACE NULE STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 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 changed, or on an attachment with an address,