

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007426

Entity Name: TACKLE MASTERS CO.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

12963 SE SUZANNE DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

12963 SE SUZANNE DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 65-0816678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, DUANE H
7921 SE SUGAR PINES WAY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

PAGANO, MARIO A
7921 SE SUGAR PINES WAY
HOBE SOUND, FL 33455 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: MARIO A. PAGANO

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAGANO, MARIO A
Address: 7921 SE SUGAR PINES WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: VP () Delete
Name: PAGNAO, JUDITH A
Address: 7921 SE SUGAR PINES WAY
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIO PAGANO

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date