2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

achment with an address, with all other like empowered.

SIGNATURE:

Jan 27, 2006 08:00 AM DOCUMENT # P98000056357 **Secretary of State** 1. Entity Name HOWARD'S FISHING EXCURSIONS, INC. Principal Place of Business Mailing Address 94 SE 908 AVENUE SUWANNEE FL 32692 P. O. BOX 297 SUWANNEE FL 32692 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3212124 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMILTON, HOWARD H Street Address (P.O. Box Number is Not Acceptable) 94 SE 908 AVENUE SUWANNEE FL 32692 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept he obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 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. Artain Change Delete DITLE TITLE NAME HAMILTON, HOWARD NAME STREET ADDRESS STREET ADDRESS 94 SE 908 AVENUE U00000406673 <u>/07/06-8010</u>1-001 150.00 CITY-ST-ZIP SUWANNEE FL 32692 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE MAME HAMILTON, T. JOYCE STREET ADDRESS 94 SE 908 AVENUE STREET ADDRESS CITY-ST-ZIP SUWANNEE FL 32692 CITY - ST - ZIP Change C Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Add™ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Change TO Address TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP Change Addis. TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP 12. I hereby cerbity that the information supplied with this fling 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 direction 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 1

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