

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092733

FILED
Jan 25, 2007
Secretary of State

Entity Name: NAPLES WHOLESALE & RETAIL BAIT, INC.

Current Principal Place of Business:

1696 SHADOWLAWN DRIVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3615 14 STREET NO
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3538689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, TRILBIZ
3615 14 STREET NO
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HAMILTON, TRILBIA
3615 14 STREET NO
NAPLES, FL 34103 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: TRILBIA HAMILTON

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: HAMILTON, MACK
Address: 3615 14 STREET NO
City-St-Zip: NAPLES, FL 34103

Title: PND () Delete
Name: HAMILTON, TRILBIA
Address: 3615-14TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34103

Title: S () Delete
Name: HAMILTON, JAMES R
Address: 3210 18TH AVE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MACK HAMILTON

VST

01/25/2007

Electronic Signature of Signing Officer or Director

Date