2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2008 08:00 Al Secretary of State DOCUMENT # P99000013600 1. Entity Name NUT'IN FANCY FISHIN, INC. Principal Place of Business Mailing Address 7108 PELICAN ISLAND DRIVE PO BOX 3991 TAMPA, FL 33634 CLEARWATER, FL 33767 03112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3561914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZUCCOLO, LAWRENCE R DO NOT WRITE 7108 PELICAN ISLAND TAMPA, FL 33634 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 (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LOMBARDI, DEREK A NAME STREET ADDRESS 7108 PELICAN ISLAND DRIVE U00000878069 TAMPA, FL 33634 CITY-ST-ZIP 04/14/08-80039-011 150.00 TITLE D ZUCCOLO, LAWRENCE R NAME 7108 PELICAN ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 TITLE NAME LOMBARDI, DARREL J 7108 PELICAN ISLAND DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33634 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

CITY-ST-ZIP

FILED