2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P99000017909 Apr 12, 2007 08:00 AM **Secretary of State** PIRATES TREASURE, INC. Principal Place of Business Mailing Address 331 9TH AVENUE NORTH SAFETY HARBOR FL 34695 331 9TH AVENUE NORTH SAFETY HARBOR FL 34695 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0898458 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FOX, GREGORY A Street Address (P.O. Box Number is Not Acceptable) 28050 U.S. 19 NORTH SUITE 100 CLEARWATER FL 33761 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD U00000702814 Change TITLE ☐ Delete THE SMITH, ROBERT H NAMI NAMI 04/20/07-80115-006 150.00 840 59TH AVENUE STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33706 CITY-ST-7IP CHY-SI-7P ☐ Delete IIIIE. ☐ Change Addition NAM NAME STREET ADDRESS STRLET ADDRESS CITY-S1-7/P CHY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-S1-719 CHY-ST-ZIP Addition mu ☐ Defete 11111 MAME STREET ADDRESS STREET ADDRESS CITY+S1-7IP CHY-SI-7IP ☐ Delete HILE ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-7IP ☐ Change ☐ Addition TITLE ☐ Defete mu' NAMÉ NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP I hereby certify that the information supplied with this filing 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 eath; 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

SIGNATURE: SIGNATURE: Robert H. Sm. th 4-9-07 727 726 2552

with all other like empowered.