2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # \$42224** 04-17-2006 90399 028 ***150.00 FISHERMAN'S EDGE TACKLE, INC. Principal Place of Business Mailing Address 4425 PLACIDA ROAD 4425 PLACIDA ROAD GROVE CITY, FL 34224 **GROVE CITY, FL 34224** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Cha-P Applied For City & State 4. FEI Number City & State 65-0256943 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name MACKEY, JAMES E. Street Address (P.O. Box Number is Not Acceptable) 20 WINDWARD COURT CAPE HAZE, FL 33947 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 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME MACKEY, JAMES NAME STREET ADDRESS 20 WINDWARD COURT STREET ADDRESS CiTY-ST-7IP CAPE HAZE, FL CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete NAME JONES, CARL NAME STREET ADDRESS 6305 SHALIMAR STREET STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition JONES, DAVID NAME NAME 940 MORNINGSIDE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HYDE. THOMAS NAME NAME STREET ADDRESS 19115 SE 44TH ST #44 STREET ADDRESS OCKLAWAHA, FL 32179 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

City-St-7IP

FILED