2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # S67458 Apr 27, 2007 08:00 All Secretary of State REEL FUN ONE STOP BAIT & TACKLE, INC. Principal Place of Business Mailing Address 711 N PACE BLVD 711 N PACE BLVD PENSACOLA FL 32505 PENSACOLA FL 32505 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 58-1951434 Not Applicable Zin Country Ζιp 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 Name BRAGG, BEVERLY K. Street Address (P.O. Box Number is Not Acceptable) 771 N PACE BLVD PENSACOLA FL 32505 Zip Code City 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 Fforida. I am familiar with, and accept 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 10. OFFICERS AND DIRECTORS 11. 1191 F Change Addition TITLE Delete BRAGG, BEVERLY K. NAME NAMI' U00000735930 711 N PACE BLVD STREET ADDRESS STREET ADDRESS 05/10/07-80054-013 150.00 PENSACOLA FL 32505 CITY-ST-ZIP CHY-SI-2B Change Addition Delete THITE DITE NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition THE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP Delete TIFLE Change Addition NAME STREET ADDRESS STRUCT ADDRESS CUY-SI-7IP CITY-ST-ZIP TIME Change Addition Detete NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 logal effect as if made under path; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OF DIRECTOR & BRACO 4/2/07 (438-2962)

Date Dayling Phone 4