

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013167

Entity Name: SALTWATERFISH.COM, INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

920 VALLEY LANE
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

920 VALLEY LANE
FORT PIERCE, FL 34946 US

New Mailing Address:

FEI Number: 34-1894664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, ROGER
9940 S OCEAN BLVD
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROE, RYAN
Address: 1001 NEWPORT CENTER DR WEST
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: V () Delete
Name: ROE, EVAN
Address: 1001 NEWPORT CENTER DR WEST
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROE, RYAN
Address: 9046 PUMPKIN RIDGE RD
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: V (X) Change () Addition
Name: ROE, EVAN
Address: 8201 KIAWAH TRACE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

I hereby certify that the information supplied with this filing does not qualify 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: RYAN ROE

P

05/24/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date