2007 FOR PROFIT CORPORATION. **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 01, 2007 8:00 am Secretary of State DOCUMENT # P97000044720 1. Entity Name 03-01-2007 90022 034 ***150.00 FIVE FISH, INC. Principal Place of Business Mailing Address 844 DODECANESE BLVD 844 DODEÇANEŞE BLVD TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 2. Principal Place of Business - No P.O. Box # Mailing Address 735 000sCAPESE Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 59-3459888 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 2918 BUSCH LAKE BLVD TAMPA FL 33614 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 Slate of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title r applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DITE ☐ Change ■ Addition ☐ Defete TITLE GAUCHMAN, DAVID NAME NAME 844 DODECANESE BLVD STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TOLE ☐ Change ☐ Addition GAUCHMAN, ANDREA NAME NAME 844 DODECANESE BLVD STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST-ZIP-TITLE Delete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP 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 the 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 changed, or on an attachment with an address with all gifter like empowered.

FILED