## **2008 FOR PROFIT CORPORATION**

indicated on this report or supplem of the corporation or the regeiver or

changed, or on an attachment with

SIGNATURE:

## Mar 13, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P97000044720 03-13-2008 90032 041 \*\*\*150.00 1. Entity Name FIVE FISH, INC. 400022 Principal Place of Business Mailing Address 735 DODECAPESE BLVD. #1 844 DODECANESE BLVD TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-3459888 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, ROBERT F Street Address (P.Q. Box Number is Not Acceptable) 2918 BUSCH LAKE BLVD **TAMPA, FL 33614** 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GAUCHMAN, DAVID NAME STREET ADDRESS 844 DODECANESE BLVD STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GAUCHMAN, ANDREA NAME NAME STREET ADDRESS 844 DODECANESE BLVD STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CILY-ST-ZIP upplied with this filing do for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 12. I hereby certify that the information

**FILED** 

rignature shall bage the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my pame appears in Block 10 or Block 11 if