2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 157845

Entity Name: JOE'S STONE CRABS, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11 WASHINGTON AVE MIAMI BCH, FL 33139 **Current Mailing Address: New Mailing Address:** 11 WASHINGTON AVE MIAMI BCH, FL 33139 FEI Number: 59-0601879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAWITZ, S 11 WASHINGTON AVE MIAMI BEACH, FL 33139 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name: BASS, JOANN S., Name: 11 WASHINGTON AVE Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SAWITZ.IRWIN. Name: 11 WASHINGTON AVE Address: Address: MIAMI BEACH, FL 33139 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition SAWITZ, STEPHEN Name: Name: 11 WASHINGTON AVE Address: Address: City-St-Zip: MIAMI BCH, FL 33139 City-St-Zip: Title: SD () Delete Title: () Change () Addition HERSHEY, JODI Name: Name: Address: 11 WASHINGTON AVE Address: City-St-Zip: MIAMI BCH, FL 33139 City-St-Zip: Title: CFO Title: CFO () Delete (X) Change () Addition FINE, MARC J Name: FINE, MARC J Name: 11 WASHINGTON AVE Address: 11 WASHINGTON AVE Address: City-St-Zip: MIAMI, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139 Title: () Delete Title: COB () Change (X) Addition Name: Name: WEISS, GRACE 11 WASHINGTON AVE Address: Address: City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC J. FINE CFO 04/27/2006