

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385613

FILED
Apr 29, 2006
Secretary of State

Entity Name: STEINHATCHEE FISH HOUSE, INC.

Current Principal Place of Business:

8810 C R #561
CLERMONT, FL 34711 US

New Principal Place of Business:

804 FIRST AVENUE S.E.
STEINHATCHEE, FL 32359 US

Current Mailing Address:

8810 C R #561
CLERMONT, FL 34711 US

New Mailing Address:

P.O. BOX 531
STEINHATCHEE, FL 32359 US

FEI Number: 59-1398187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOAK, CLAUDE E., JR
8810 CR 561
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SMOAK, CLAUDE E., JR
P.O. BOX 531 (214 GRANGER DRIVE)
STEINHATCHEE, FL 32359 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMOAK JR, C E,
Address: 8810 CR 561
City-St-Zip: CLERMONT, FL 34711

Title: DT () Delete
Name: SMOAK, HONEY JEAN,
Address: 8810 CR 561
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMOAK JR, C E,
Address: P.O. BOX 531 (214 GRANGER DRIVE)
City-St-Zip: STEINHATCHEE, FL 32359

Title: DT (X) Change () Addition
Name: SMOAK, HONEY JEAN,
Address: P.O. BOX 531 (214 GRANGER DRIVE)
City-St-Zip: STEINHATCHEE, FL 32359

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: HONEY JEAN SMOAK

DT

04/29/2006

Electronic Signature of Signing Officer or Director

Date