2008 FOR PROFIT CORPORATION

May 28, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #499889** 05-28-2008 90137 001 *2,250.00 1. Entity Name A. P. BELL FISH COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 276 4600 124TH ST.W. CORTEX, FL 34215 CORTEZ, FL 34215 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1688278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BELL, DOUGLAS** DO NOT WRITE 8708 50TH AVE. W. BRADENTON, FL 34210 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Apent signature required when remainting) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BELL, WALTER NAME 466 124TH STREET WEST STREET ADDRESS CITY-ST-ZIP CORTEZ FL, TATLE **BELL. DOUGLAS** NAME 8708 50TH AVENEU WEST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL TITLE BELL, CALVIN E. NAME STREET ADDRESS 12115 45TH AVENUE WEST DO NOT WRITE CITY-ST-ZIP CORTEZ, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED