

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 552545

FILED  
Jan 20, 2006  
Secretary of State

Entity Name: REWARD FISHING FLEET, INC.

## Current Principal Place of Business:

1020 MACARTHUR CSWY  
SLIPS #36 & 37  
MIAMI, FL 331321613 US

## New Principal Place of Business:

595 SW 107 AVE  
MIAMI, FL 33174 US

## Current Mailing Address:

% JOHN J.WATERMAN  
595 S.W. 107 AVE.  
MIAMI, FL 33174

## New Mailing Address:

595 SW 107 AVE  
MIAMI, FL 33174

FEI Number: 59-1782614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WATERMAN, JOHN J.  
595 SW 107TH AVE  
SWEETWATER, FL 33174 US

## Name and Address of New Registered Agent:

KING, MARSHALL  
5975 SUNSET DRIVE  
SUITE 703  
SOUTH MIAMI, FL 33143 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: MARSHALL KING

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WATERMAN, JOHN J.  
Address: 595 S.W. 107 AVE.  
City-St-Zip: MIAMI, FL 00000,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WATERMAN, AVERY J  
Address: 7103 SW 115 PLACE UNIT C  
City-St-Zip: MIAMI, FL 33173 US

Title: SD ( ) Change (X) Addition  
Name: KIELBAEY, KIRBY  
Address: 8065 SW 107 AVE #201  
City-St-Zip: MIAMI, FL 33173 US

Title: VPD ( ) Change (X) Addition  
Name: WILSON, JEREMY K  
Address: 595 SW 107 AVE  
City-St-Zip: MIAMI, FL 33174 US

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: AVERY J WATERMAN

PD

01/20/2006

Electronic Signature of Signing Officer or Director

Date