2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 08:00 AN Secretary of State **DOCUMENT # 586491** 1. Entity Namo FISH REALTY, INC. Principal Place of Business Mailing Address 506 SOUTH WAUKESHA STREET 506 SOUTH WAUKESHA STREET **BONIFAY FL 32425 BONIFAY FL 32425** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suito, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-1853346 Not Applicable Zıp Country Country \$8.75 Additional 5.-Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FISH, IRENE G. Street Address (P.O. Box Number is Not Acceptable) 506 S. WAUKESHA ST. **BONIFAY FL 32425** 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!. FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD IIILE Delete TITLE ☐ Change ■ Addition FISH, P.P. NAME NAME U00000649011 506 S. WAUKESHA ST. STREET ADDRESS STREET ADDRESS 03/07/07-80031-020 150.00 **BONIFAY FL 32425** CITY-ST-ZIP CITY-S1-ZIP PD TITLE ☐ Delete Change HILE Addition FISH, IRENE G. NAME NAME 506 S. WAUKESHA ST. STREET ADDRESS STREET ADDRESS **BONIFAY FL 32425** CITY-ST-ZIP CITY-ST-ZIE Delete TITLE 11 f ! F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-7/P CITY-S1-ZIP IIILE ☐ Delete IIILE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7/P CITY - \$1 - 71P TITLE ☐ Deleie HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #