## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 27, 2008 08:00 AN **DOCUMENT # 586491 Secretary of State** 1. Entity Name FISH REALTY, INC. Principal Place of Business Mailing Address **506 SOUTH WAUKESHA STREET 506 SOUTH WAUKESHA STREET** BONIFAY, FL 32425 BONIFAY, FL 32425 02222008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1853346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISH, IRENE G. DO NOT WRITE 506 S. WAUKESHA ST. BONIFAY, FL 32425 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000841557 03/10/08-80022-022 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 · OFFICERS AND DIRECTORS 10. STD THE FISH, P.P. NAME 506 S. WAUKESHA ST. STREET ADDRESS CITY-ST-ZIP BONIFAY, FL 32425 TITLE FISH, IRENE G. NAME 506 S. WAUKESHA ST. STREET ADDRESS CITY-ST-ZIP BONIFAY, FL 32425 TITLE STREET ADDRESS DO NOT WRITE COTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ANODESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

with all other like empowered.

changed, or on an attachment with an address

SIGNATURE: