

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650787

FILED  
Mar 07, 2006  
Secretary of State

Entity Name: CLEARWATER BEACH SEAFOODS, INC.

## Current Principal Place of Business:

37 CAUSEWAY BLVD  
CLEARWATER, FL 33767 US

## New Principal Place of Business:

37 CAUSEWAY BOULEVARD  
CLEARWATER, FL 33767 US

## Current Mailing Address:

C/O ERNEST L. MASCARA, P.A.  
475 CENTRAL AVENUE, STE 202  
SAINT PETERSBURG, FL 33701 US

## New Mailing Address:

C/O ERNEST L. MASCARA, P.A.  
475 CENTRAL AVENUE, SUITE 202  
SAINT PETERSBURG, FL 33701 US

FEI Number: 59-1975658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASCARA, ERNEST L  
475 CENTRAL AVENUE  
STE 202  
SAINT PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

MASCARA, ERNEST L  
475 CENTRAL AVENUE  
SUITE 202  
SAINT PETERSBURG, FL 33701 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: ERNEST L. MASCARA

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LODER, MATTHEW  
Address: 37 CAUSEWAY BLVD  
City-St-Zip: CLEARWATER, FL 33767 US

Title: VPD ( ) Delete  
Name: POWERS, GREGORY  
Address: 37 CAUSEWAY BLVD  
City-St-Zip: CLEARWATER, FL 33767 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LODER, MATTHEW  
Address: 37 CAUSEWAY BOULEVARD  
City-St-Zip: CLEARWATER, FL 33767 US

Title: VPD (X) Change ( ) Addition  
Name: POWERS, GREGORY  
Address: 37 CAUSEWAY BOULEVARD  
City-St-Zip: CLEARWATER, FL 33767 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: MATTHEW LODER

PD

03/07/2006

Electronic Signature of Signing Officer or Director

Date