2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760970

FILED Jan 31, 2008 Secretary of State

Entity Name: SHRIMP SERVICE DOCK ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2633 CAUSEWAY B'LVD. 2633 CAUSEWAY B'LVD TAMPA, FL 33619 TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** P.O. BOX 5777 P.O. BOX 5777 TAMPA, FL 33675 TAMPA, FL 33675 US FEI Number: 59-2229940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEAR, L. DAVID VERSAGGI SHRIMP CORP 401 EAST JACKSON STREET, SUITE 2700 2633 CAUSEWAY BLVD. TAMPA, FL 33602 TAMPA,, FL 33619 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: SALVATORE J. VERSAGGI 01/31/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DONINI, ERNEST, Name: Name: Address: 2625 S 22ND ST CAUSEWAY Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: VERSAGGI, JOSEPH Name: Address: 2633 CAUSEWAY BLVD. Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: Title: () Delete Title: () Change () Addition SALVATORE, J VERSAGG, I Name: Name: 2633 22ND ST CAUSEWAY Address: Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: () Delete Title: AS Title: () Change () Addition Name: DONINI, JOHN, Name: 2625 22ND ST CAUSEWAY Address: Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALVATORE J. VERSAGGI TREA 01/31/2008