

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001922

FILED
Jul 13, 2007
Secretary of State

Entity Name: HARBOUR LOBSTER AND FISH COMPANY LIMITED

Current Principal Place of Business:

YELLOW PINE ROAD (P.O. F-40014)
FREEPORT G.B. BAHAMAS,

New Principal Place of Business:

757 S.E. 17TH STREET
SUITE 1004
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

P.O. BOX F-40016
FREEPORT BAHAMAS,

New Mailing Address:

P.O. BOX F-40016
FREEPORT BAHAMAS, BS 00000 BA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, JEFFREY B SR.
2105 NORTH 15TH AVE.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BUTLER, JEFFREY B SR.
757 S.E. 17TH STREET
SUITE 1004
FT. LAUDERDALE, FL 33316 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: JEFFREY B. BUTLER, SR.

07/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BUTLER, JEFFREY B SR.
Address: 15 RINGWOOD DRIVE
City-St-Zip: FREEPORT G.B. BAHAMAS,

Title: VVT () Delete
Name: BUTLER, ROBERT
Address: P.O. BOX F-40016
City-St-Zip: FREEPORT BAHAMAS,

Title: D () Delete
Name: CHRISTOPHER GOUTHRO, PA
Address: P.O. BOX 4-42419
City-St-Zip: FREEPORT G.B. BAHAMAS,

Title: D () Delete
Name: VIVIAN GOUTHRO PA,
Address: P.O. BOX 4-42419
City-St-Zip: FREEPORT G.B. BAHAMAS,

Title: S () Delete
Name: ALBURY, COLLEEN L
Address: P.O. BOX F-41851
City-St-Zip: FREEPORT G.B. BAHAMAS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BUTLER, JEFFREY B SR.
Address: 15 RINGWOOD DRIVE
City-St-Zip: FREEPORT G.B. BAHAMAS, BS 00000 BA

Title: VVT (X) Change () Addition
Name: BUTLER, ROBERT
Address: P.O. BOX F-40016
City-St-Zip: FREEPORT BAHAMAS, BS 00000 BA

Title: MR (X) Change () Addition
Name: CHRISTOPHER GOUTHRO, PA
Address: P.O. BOX F-42419
City-St-Zip: FREEPORT G.B. BAHAMAS, BS 00000 BA

Title: D (X) Change () Addition
Name: VIVIAN GOUTHRO PA,
Address: P.O. BOX F-42419
City-St-Zip: FREEPORT G.B. BAHAMAS, BS 00000 BA

Title: S (X) Change () Addition
Name: ALBURY, COLLEEN L
Address: P.O. BOX F-41851
City-St-Zip: FREEPORT G.B. BAHAMAS, BS 00000 BA

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY B. BUTLER, SR.

CEO

07/13/2007

Electronic Signature of Signing Officer or Director

Date