2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2006
Secretary of State

DOCUMENT# F05000004663

Entity Name: FISH BREWING CO.

Current Principal Place of Business:

515 JEFFERSON ST SE
OLYMPIA, WA 98501

New Principal Place of Business:

Current Mailing Address:

515 JEFFERSON ST SE
OLYMPIA, WA 98501

New Mailing Address:

FEI Number: 91-1585584 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

APPLE A DAY INC.
803 BELL RD.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PC	( ) Delete
Name:	MORSE, LYLE	
Address:	PO BOX 12567	
City-St-Zip:	OLYMPIA, WA 98508	
Title:	V	( ) Delete
Name:	HANSEN, SCOTT	
Address:	PO BOX 512	
City-St-Zip:	LEAVENWORTH, WA 98826	
Title:	S	( ) Delete
Name:	BILLS, MARTIN G	
Address:	1331 4TH AVE.	
City-St-Zip:	OLYMPIA, WA 98502	
Title:	TD	( ) Delete
Name:	HOWARD, GEORGE	
Address:	6358 S. 298TH PLACE	
City-St-Zip:	AUBURN, WA 98001	
Title:	VC	( ) Delete
Name:	LEONE, SALE	
Address:	15029 WOODINVILLE - REDMOND RD	
City-St-Zip:	WOODINVILLE, WA 78072	
Title:	D	( ) Delete
Name:	BARRON, MARTIN	
Address:	1300 FIRST ST.	
City-St-Zip:	WENATCHEE, WA 98801	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: MARTIN G. BILLS S 01/16/2006

Electronic Signature of Signing Officer or Director Date