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

## Apr 18, 2008 08:00 All Secretary of State DOCUMENT # G14575 1. Entity Name PAUL'S SHRIMP, INC. Principal Place of Business Mailing Address 80 WEST LIVE OAK ST. 80 WEST LIVE OAK ST. TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2242684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TSALICKIS, MICHAEL S DO NOT WRITE 80 WEST LIVE OAK ST. TARPON SPRINGS, FL 34689 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SAKELLARIDES, SANDRA STREET ADDRESS 530 ATHENS ST. CITY-ST-ZIP TARPON SPRINGS, FL TITLE NAME TSALICKIS, MICHAEL 1404 CIRCLE DR STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

**FILED**