## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

## Secretary of State DOCUMENT # H35075 03-03-2006 90124 036 \*\*\*150.00 1. Entity Name KALLIAINEN SEAFOODS, INC. Principal Place of Business Mailing Address 2 CLEARVIEW BLVD 2 CLEARVIEW BLVD FT. MYERS BEACH, FL 33931 FT. MYERS BEACH, FL 33931 No Chg-P CR2E034 (11/05) 02152006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <del>-59-0333919</del>√5 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEDERSEN, KJELL DO NOT WRITE 2555 ESTERO BLVD. FT. MYERS BEACH, FL 33931 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DST TITLE KALLIAINEN, RICHARD A. 2 CLEARVIEW BLVD. STREET ADDRESS CITY-ST-ZIP FORT MYERS BEACH, FL 33931 PD TITLE KALLIAINEN, RICHARD L. NAME 780 WILSON AVE STREET ADDRESS CITY-ST-ZIP FT MYERS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLÉ 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 Mar 03, 2006 8:00 am