2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 08:00 AM Secretary of State **DOCUMENT # J90485** MILEY'S SEAFOOD, INC. Principal Place of Business Mailing Address % STEPHEN K. MILEY % STEPHEN K. MILEY 17840 CHESTERFIELD ROAD 17840 CHESTERFIELD ROAD N. FORT MYERS, FL 33917 N. FORT MYERS, FL 33917 03232008 * No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2851374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILEY, STEPHEN K. DO NOT WRITE 17840 CHESTERFIELD ROAD N. FORT MYERS, FL 33917 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVD MŒ NAME MILEY, STEPHEN K. STREET ADDRESS 17840 CHESTERFIELD RD CITY-ST-ZIP N FORT MYERS, FL 000000504992 04/26/06-800<mark>98-</mark>010 150.00 TITLE MILEY, DONNA J. NAME STREET ADDRESS 17840 CHESTERFIELD ROAD N. FORT MYERS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **TITLE** IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP 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 expolemental 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 feceiver 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.

SIGNATURE:

NAME STREET ADDRESS CITY - ST- ZIP

MANUAL MANUAL DONOR OF THE PORT OF THE POR

4/10/06 (239)463-2217

FILED