2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # K67067 1. Entity Name SHONGALOO FISHERIES, INC. Principal Place of Business Mailing Address 19603 US 301 19603 US 301 WALDO, FL 32694 US WALDO, FL 32694 US 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3070776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIREMAN, JOEL R DO NOT WRITE 19603 NE US 301 WALDO, FL 32694 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000919923 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 05/14/08-80023-012 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JOEL R SHIREMAN STREET ADDRESS 19603 NE US 301 CITY-ST-ZIP WALDO, FL 32694 TITLE VP. ALVIN T SHIREMAN STREET ADDRESS 19603 NE US 301 CITY-ST-ZIP WALDO, FL 32694 TITLE SHIREMAN, RACHEL B NAME STREET ADDRESS 19603 NE US 301 DO NOT WRITE CITY-ST-ZIP WALDO, FL 32694 TITLE IN THIS SPACE SHIREMAN, JEROME V NAME STREET ADDRESS 19603 NE US 301 CITY-ST-ZIP WALDO, FL 32694 TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR