2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 A **DOCUMENT # K76865 Secretary of State** SALT CREEK SHELLFISH COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 1376 11851 OSPREY WAY OLD TOWN, FL 32680 CEDAR KEY, FL 32625 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2940347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE VIELE, MARGARET R 1036 NW 124TH DR NEWBERRY, FL 32669 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 DATE 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 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VIELE, RICHARD NAME 11851 OSPREYWAY STREET ADDRESS CEDAR KEY, FL 32625 CITY-ST-712 MLE **VPS** U00000553422 05/15/06-80050-019 150.00 NAME VIELE, MARGARET 1036 NW 124TH DR STREET ADDRESS NEWBERRY, FL 32669 CRY-ST-7IP ពលទ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-21P IIILE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS

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:

CITY-ST-70P