

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84465

Entity Name: GYPSY SEAFOOD, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

501 WEST BAY STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

501 WEST BAY STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-2947071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, ROBERT B.
501 WEST BAY STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRISH, ROBERT B.,
Address: 501 W. BAY ST.
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: CARLSON, FREDERICK W.,
Address: 2409 PINE ISLAND COURT
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: TIMOTHY G. SHEA,
Address: 2804 ST. JOHNS BLUFF ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: JOHN W. SHEA,
Address: 8100 CYPRESS HOLLOW COURT
City-St-Zip: PONTE VEDRA BEACH, FL

Title: D () Delete
Name: KEVIN R. CARLSON,
Address: 76 LEVY ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHEA, TIMOTHY G
Address: 2251 ST. JOHNS BLUFF ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Change () Addition
Name: SHEA, JOHN W
Address: 8100 CYPRESS HOLLOW COURT
City-St-Zip: PONTE VEDRA BEACH, FL

Title: D (X) Change () Addition
Name: CARLSON, KEVIN R
Address: 76 LEVY ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY G. SHEA

D

01/24/2006

Electronic Signature of Signing Officer or Director

Date