2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 29, 2006 08:00 AM DOCUMENT# L34767 **Secretary of State** 1. Entity Name KIGHT'S FISHERIES. INC. Principal Place of Business Mailing Address 8075 TUNA DRIVE 8075 TUNA DRIVE MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. It, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0161131 Not Applied Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIGHT, TOBY J. 8075 TUNA DRIVE Street Address (P.O. Box Number is Not Acceptable) MARATHON FL 33050 City Zip Code 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 access the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title it applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 6: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. RITLE TP THLE ☐ Delete Chance SMAME KIGHT, TOBY J. NAME STREET ADDRESS 8075 TUNA DRIVE STREET ADDRESS CITY-ST-ZIP MARATHON FL 33-050. CITY-ST-ZIP MLE SVP Delete TITLE ☐ Change ☐ Addes NAME KIGHT, CARRIE L. MAME U00000483982 04/12/06-80019-016 150.00 STREET ADDRESS 8075 TUNA DRIVE STREET ADDRESS City-St-ZIP MARATHON FL 33050 CITY-ST-78P HILE Detete TOLE ☐ Change 🔲 Additio NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-709 CITY-ST-ZIP TATLE ☐ Defete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cify-51-2iP TITLE ☐ Defete 31117 ☐ Change Addition 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIS ΤΙΊΙΣ Oclete HTLE □ Сhange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zip 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it 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