

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49241

FILED
Apr 20, 2006
Secretary of State

Entity Name: RADICAL FISH COMPANY

Current Principal Place of Business:

5301 35TH AVE W
BRADENTON, FL 34209 US

New Principal Place of Business:

5301 35TH AVE. W.
BRADENTON, FL 34209 US

Current Mailing Address:

5301 35TH AVE W
BRADENTON, FL 34209 US

New Mailing Address:

5301 35TH AVE. W.
BRADENTON, FL 34209 US

FEI Number: 65-0180686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDEN, LARRY F
5301 35 AV. W.
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

BORDEN, LARRY F
5301 35TH AVE. W.
BRADENTON, FL 34209 US

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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BORDEN, BARBARA J
Address: 5301 35 AV W
City-St-Zip: BRADENTON, FL

Title: PD () Delete
Name: BORDEN, LARRY F
Address: 5301 35 AV WEST
City-St-Zip: BRADENTON, FL

Title: V () Delete
Name: LAMONICA, ED
Address: 3911 COCOANUT TERRACE
City-St-Zip: BRADENTON, FL 34210

Title: SVP () Delete
Name: BORDEN, TODD J
Address: 4304 BAMBOO TERRACE
City-St-Zip: BRADENTON, FL 34210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: BORDEN, BARBARA J
Address: 5301 35TH AVE. W.
City-St-Zip: BRADENTON, FL 34209 US

Title: PD (X) Change () Addition
Name: BORDEN, LARRY F
Address: 5301 35TH AVE. W.
City-St-Zip: BRADENTON, FL 34209 US

Title: V (X) Change () Addition
Name: LAMONICA, ED
Address: 3911 COCOANUT TERRACE
City-St-Zip: BRADENTON, FL 34210 US

Title: SVP (X) Change () Addition
Name: BORDEN, TODD J
Address: 4304 BAMBOO TERRACE
City-St-Zip: BRADENTON, FL 34210 US

Title: VP () Change (X) Addition
Name: SCHAMBERS, JAMES
Address: 6703 12TH AVE. N. W.
City-St-Zip: BRADENTON, FL 34209 US

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: BARBARA J. BORDEN

STD

04/20/2006

Electronic Signature of Signing Officer or Director

Date