

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79008

Entity Name: ZEPHYR FISHERIES, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

37309 HANNAH LN
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

37309 HANNAH LN
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

37309 HANNAH LN
ZEPHYRHILLS, FL 33542

New Mailing Address:

37309 HANNAH LN
ZEPHYRHILLS, FL 33542 US

FEI Number: 59-3045366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, JERRY R
37309 HANNAH LANE
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

GILL, JERRY R
37309 HANNAH LANE
ZEPHYRHILLS, FL 33542 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: JERRY. R. GILL

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIETERS, DAVID W
Address: 1906 GULFVIEW DR.
City-St-Zip: HOLIDAY,

Title: D () Delete
Name: GILL, JERRY R,
Address: 37309 HANNAH LANE
City-St-Zip: ZEPHYRHILLS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIETERS, DAVID W
Address: 1906 GULFVIEW DR.
City-St-Zip: HOLIDAY, FL 34690 US

Title: D (X) Change () Addition
Name: GILL, JERRY R,
Address: 37309 HANNAH LANE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

I hereby certify that the information supplied with this filing does not qualify 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: JERY R. GILL

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date