

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000646

FILED
Jan 26, 2006
Secretary of State

Entity Name: FISHERAMA, INC.

Current Principal Place of Business:

2342 WEST 80TH ST UNIT 1
HIALEAH, FL 33016 US

New Principal Place of Business:

10910 SW 136 COURT
MIAMI, FL 33186 US

Current Mailing Address:

2342 WEST 80TH ST UNIT 1
HIALEAH, FL 33016 US

New Mailing Address:

14425 SW 149 TERRACE
MIAMI, FL 33186 US

FEI Number: 65-0401598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, ROBERT
13960 NW 60TH AVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DENNY, JIM
10910 SW 136 COURT
MIAMI, FL 33186 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: JIM DENNY

01/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DENNY, JIM
Address: 10910 S.W. 136TH CT.
City-St-Zip: MIAMI, FL 33186

Title: SVD () Delete
Name: WUNSCH, ROBERT
Address: 2631 E. OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

Title: TD (X) Delete
Name: PATTERSON, ROBERT
Address: 13960 NW 60TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM DENNY

PD

01/26/2006

Electronic Signature of Signing Officer or Director

Date