2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P00000024977 1. Entity Name CAPT'N BUTCHER, INC. Principal Place of Business Mailing Address P.O. BOX 1047 1732 INDIAN RIV. DR. SEBASTIAN, FL 32958 SEBASTIAN, FL 32978 No Chg-P CR2E034 (11/05) 04282008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1010082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, HAROLD D DO NOT WRITE 1732 INDIAN RIVER DRIVE SEBASTIAN, FL 32958 IN THIS SPACE 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or grinted reme of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstaling) DATE UDDDDD543804 05/13/06-80035-010 150**.00** FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS to. ADAMS, HAROLD D NAME STREET ADDRESS 1732 INDIAN RIVER DRIVE C1TY-\$7-ZIP SEBASTIAN, FL 32958 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-UP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the proceiver of you she 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 all other like empowered.

TURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-27-06

(773)589-2020

FILED