2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2007 08:00 AN **DOCUMENT # P00000027934** Secretary of State 1. Entity Name GOT FISH INC. Principal Place of Business Mailing Address 270 TARPON AVE PO BOX 741 BOCA GRANDE, FL BOCA GRANDE, FL 33921 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0995114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOINER, ISABELLE DO NOT WRITE WHIDDENS MARINA 190 1ST E IN THIS SPACE BOCA GRANDE, FL 33921 3. 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 01/29/07-80038-020 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. POST TILE JOINER, DAVID W NAME STREET ADDRESS 190 1ST E CITY-ST-ZIP BOCA GRANDE, FL 33921 TITLE NAME STREET ADDRESS CITY-ST-ZIP \$131.F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAKE STREET ADDRESS CITY-ST-ZIP TILL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 12. I hereby certify that the information supplied with this filling 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 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