2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2006 08:00 AN DOCUMENT # P00000038330 **Secretary of State** SEAFOOD FOR YOU.COM, INC. Principal Place of Business Mailing Address 520 N.W. 165 ST. RD., STE. 104 MIAMI FL 33169 520 N.W. 165 ST. RD., STE. 104 MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1012251 Not Applicat Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAETRO, ANTHONY S Street Address (P.O. Box Number is Not Acceptable) 1090 KANE CONCOURSE, STE. 202 BAY HARBOUR ISLAND FL 33154 City Zip Code 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 printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May □ 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change Ar.:::: TITLE NAME U00000394050 01/25/U5-80046-004 150.00 NAME BATES, DONALD H STREET ADDRESS STREET ADDRESS 520 N.W. 165 ST. RD., STE, 104 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 ☐ Delete TITLE Change Additi. TITLE NAME SUPERSTEIN, RICK NAME 520 N.W. 165 ST. RD., STE. 104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33169 ☐ A..... HILE ☐ Chapge TITLE Delate NAME LAMOUTTE, FELIX NAME STREET ADDRESS STREET ADDRESS 520 N.W. 165 ST. RD., STE. 104 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33169 Delete ☐ Change A₁.... TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change T Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #