

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039491

FILED
Apr 25, 2007
Secretary of State

Entity Name: NIELSEN GOLDEN CRAB FISHERY, INC.

Current Principal Place of Business:

6550 NORTH FEDERAL HIGHWAY
SUITE 522
FORT LAUDERDALE, FL 333081417

New Principal Place of Business:

4501 SW 44TH AVE.
SUITE B
FORT LAUDERDALE, FL 33314

Current Mailing Address:

6550 NORTH FEDERAL HIGHWAY
SUITE 522
FORT LAUDERDALE, FL 333081417

New Mailing Address:

4501 SW 44TH AVE.
SUITE B
FORT LAUDERDALE, FL 33314

FEI Number: 65-1005044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MITCHELL
6550 NORTH FEDERAL HIGHWAY
SUITE 522
FORT LAUDERDALE, FL 333081417 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: WHIPPLE, WILLIAM O
Address: 1154 MAIN RD.
City-St-Zip: WESTPORT, MA 02790

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM D. WHIPPLE

PTSD

04/25/2007

Electronic Signature of Signing Officer or Director

Date