## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 03, 2006 08:00 AM Secretary of State **BOCUMENT # P00000067779** EVELYN'S NEW ENGLAND SEAFOOD, INC. Principal Place of Business Mailing Address 4115 NEPTUNE ROAD 4115 NEPTUNE ROAD ST. CLOUD, FL 34769 ST. CLOUD, FL 34769 No Chg-P CR2E034 (11/05) 04292006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3019180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUPONT, EVELYN DO NOT WRITE 4115 NEPTUNE ROAD ST. CLOUD, FL 34769 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DUPONT, EVELYN NAME STREET ADDRESS 4115 NEPTUNE ROAD U00000561458 05/19/06-80015-016 158.75 CITY-ST-ZIP ST. CLOUD, FL 34769 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of neutron or the receiver of neutron of the corporation or the receiver of neutron of the corporation or the receiver of neutron of the corporation or an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

GNING OFFICER OR DIRECTOR

**FILED**