2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AM Secretary of State DOCUMENT # P00000069942 1. Entity Name MIAMI RIVER LOBSTER AND STONE CRAB CORPORATION Principal Place of Rusiness Mailing Address 135 SW S RIVER DRIVE 135 SW S RIVER DRIVE MIAMI, FL 33130 MIAMI. FL 33130 01232000 No Chase CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FD Number 65-1027465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRIEGUEZ, MANUEL DO NOT WRITE 135 SW S RIVER DRIVE MIAMI, FL 33130 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, typod or privace name of registered agent and title if applicable. (ADE: Registered Agent algusture required when retreating) **ZAŽE** 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 U00000410907 Trust Fund Contribution. Added to Fees 10. UFFICERS AND DIRECTORS TITLE PRIEGUEZ, MANUEL J MAME STREET ADDRESS 135 SW S RIVER DRIVE CITY-ST-ZIP MIAMI, FL 33130 VTO NAME PRIEGUEZ, MANUEL STREET ADDRESS 135 SW S RIVER DRIVE CITY-ST-ZIP MIAMI, FL 33130 A DESCRIPTION OF THE PROPERTY OF THE PRIEGUEZ, RAQUEL NAME 135 SW S RIVER DRIVE STREET ADDRESS DO NOT WRITE CITY - ST - ZSP MIAMI, FL 33130 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 21777 MARKE STREET ADDRESS GTY-ST-ZP TITLE

12. Thereby 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 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.

SIGNATURE: X

NAME STREET ADDRESS

MANUTURE AND THE OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

MANUEL PRIEGUEZ P/O 1-25-06 (305)545-9725

Devices

FILED