2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 21, 2006 08:00 AM DOCUMENT # P00000104111 Secretary of State 1. Entity Name A FISH, A FROG AND A CRAB, INC. Principal Place of Business Mailing Address P O BOX 132 BABYLON NY 11702-0132 782 NW LE JEUNE ROAD MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State Applied For City & State 4. FEI Number 65-1060431 Not Applicat Zip Country Country \$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 FERNANDEZ, ELOY A Street Address (P.O. Box Number is Not Acceptable) 782 NW LE JEUNE ROAD SUITE 632 **MIAMI FL 33126** Zip Code 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 familiar with, and accept the obligations of registered agent. Signature, typed or princed name of registered agent end title if applicabilit (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE PS ☐ Delete TITLE U00000443043 NAME NAME PASCUAL COLON, CHRISTINA 03/04/06-80044-023 150.00 STREET ADORESS STREET ADDRESS 2 MILTON ROAD CITY-SI-ZIP CITY-SI-ZIP BABYLON NY 11702 ☐ Change Adding ☐ Delete TTC F TITLE COLON DIAZ, HECTOR F MAME MAIME STREET ADDRESS STREET ADDRESS 2 MILTON ROAD CITY-ST-ZIP BABYLON NY 11702 CITY-ST-ZIP 国对价 ☐ Change □ Detete DILE NAME NAME STREE CANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change . Addition ☐ Delete BILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CHY-ST-ZIP ☐ Change MARKET ! ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS C1TY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 director of the corporation or the receiver or trustee empewered 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 any address, with all other like empowered.

FILED