## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 06, 2006 08:00 AM DOCUMENT # P01000004948 **Secretary of State** FISH-HEADS INTERNATIONAL, INC. Principal Place of Business Mailing Address **620 BAYWAY BLVD** POST OFFICE BOX 3455 CLEARWATER BEACH, FL 33767 CLEARWATER BEACH, FL 33767 CR2E034 (11/05) 01242006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3689502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGEE, JOHN P DO NOT WRITE 620 BAY WAY BLVD, #6 P.O. BOX 3455 IN THIS SPACE CLEARWATER BEACH, FL 33767 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 little if applicable (NOTE, Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOWIS FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MCGEE, JOHN P STREET ADDRESS 620 BAYWAY BLVD, #6 CLEARWATER BEACH, FL 33767 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-ZIP

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 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 accordance of the corporation of the receiver or trustee empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED