2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047766

Entity Name: MOUNT THIS FISH, COMPANY

FILED Feb 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

677 DAVE NISBET DR., #119 435 ISLAND OAKS PLACE PORT CANAVERAL, FL 32920 MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

677 DAVE NISBET DR., #119 435 ISLAND OAKS PLACE PORT CANAVERAL, FL 32920 PORT CANAVERAL, FL 32953

FEI Number: 59-3721924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENSON, TROY
677 DAVE NISBET DR., #119
PORT CANAVERAL, FL 32920 US
DENSON, TROY
435 ISLAND OAKS PLACE
MERRITT ISLAND, FL 32953 US

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: 02/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

Name: REDWINE, DEREK Name: DENSON, TROY
Address: 665 ALASKA RD. Address: 435 ISLAND OAKS PLACE

 Address:
 665 ALASKA RD.
 Address:
 435 ISLAND OAKS PLACE

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: D (X) Delete Title: () Change () Addition

 Name:
 DENSON, TROY
 Name:

 Address:
 221 COLUMBIA DR., #339
 Address:

 City-St-Zip:
 CAPE CAVAVERAL, FL 32920
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TROY DENSON PRES 02/16/2006