2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052490

Entity Name: PANHANDLE SEAFOOD, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3014 E 1ST CT PANAMA CITY, FL 32401	

Current Mailing Address:	**New Mailing Address:**
3014 E 1ST CT PANAMA CITY, FL 32401	

FEI Number: 59-3734564   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:**
NGUYEN, DANNY 2203 ANDREWS ROAD LYNN HAVEN, FL 32444 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: _____

                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: NGUYEN, BUI V Address: 3005 E. 11TH COURT City-St-Zip: PANAMA CITY, FL 32401	Title: D (X) Change ( ) Addition Name: NGUYEN, BUI V Address: 3014 E. 1ST COURT City-St-Zip: PANAMA CITY, FL 32401
Title: V ( ) Delete Name: NGUYEN, DANNY D Address: 2203 ANDREWS ROAD City-St-Zip: LYNN HAVEN, FL 32444	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: ST ( ) Delete Name: NGUYEN, MYLINH Address: 1501 THURSO ROAD City-St-Zip: LYNN HAVEN, FL 32444	Title: ( ) Change ( ) Addition Name: Address: 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: MYLINH NGUYEN   ST   04/28/2006

           Electronic Signature of Signing Officer or Director   Date