2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2006 8:00 am **Secretary of State DOCUMENT # P01000107107** 1. Entity Name 03-21-2006 90036 005 ***150.00 FANCI SEAFOOD, INC. Principal Place of Business Mailing Address MM 22.5 US HWY 1 CUDJOE KEY FL 33042 27270 BROWN DR RAMROD KEY FL 33042 2. Principal Place of Business 3. Mailing Address *P. D. BOX 42035* 4 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 65-1149689 SUMMERLAND KEY Not Applicable Country Zip Country \$8,75 Additional 5. Certificate of Status Desired 33042-0354 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLLOWAY, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 27270 BROWN DR. RAMROD KEY FL 33042 22500 OVERSEAS CITY CUDJUE KEY Zip Code 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 ROBERT C. HOLLOWAY (NOTE Regislated Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Detete HOLLOWAY ROBERT C. P.D. BOX 420354 NAME HOLLOWAY, ROBERT C NAME STREET ADDRESS STREET ADDRESS 27270 BROWN DR. SUMMERLAND KEY FL 33042-035 CITY-ST-ZIP CITY-ST-ZIP RAMROD KEY FL 33042 Delete HOLLOWAY, CAROLYN J NAME NAME STREET ADDRESS 27270 BROWN DR. STREET ADDRESS CITY-ST-ZIP RAMROD KEY FL 33042 CITY - ST - 7IP ☐ Detete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

FILED

ROBERT C. HOLLOWAY 3/10/06 305-745-3887