

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117008

Entity Name: PESCA PISCES INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

11644 CURRIE LANE
LARGO, FL 33774

New Principal Place of Business:

8959 ORANGE BLOSSUM DR.
SEMINOLE, FL 33772

Current Mailing Address:

11644 CURRIE LANE
LARGO, FL 33774

New Mailing Address:

8959 ORANGE BLOSSUM DR.
SEMINOLE, FL 33772

FEI Number: 59-3760102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, KENNETH R
11644 CURRIE LANE
LARGO, FL 33774 US

Name and Address of New Registered Agent:

GLENN, KENNETH R
8959 ORANGE BLOSSUM DR.
LARGO, FL 33774 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:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GLENN, KENNETH R
Address: 11644 CURRIE LANE
City-St-Zip: LARGO, FL 33774

Title: VS () Delete
Name: DEVEAU, BARBARA
Address: 11644 CURRIE LANE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GLENN, KENNETH R
Address: 8959 ORANGE BLOSSUM DR.
City-St-Zip: SEMINOLE, FL 33772

Title: VS (X) Change () Addition
Name: CRYSTAL, HENDON
Address: 8959 ORANGE BLOSSUM DR.
City-St-Zip: SEMINOLE, FL 33772

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: KENNETH GLENN

PT

02/01/2006

Electronic Signature of Signing Officer or Director

Date