

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000117008

Entity Name: PESCA PISCES INC.

FILED
Oct 25, 2006
Secretary of State

Current Principal Place of Business:

8959 ORANGE BLOSSUM DR.
SEMINOLE, FL 33772

New Principal Place of Business:

12701 82 AVE N
SEMINOLE, FL 33776

Current Mailing Address:

8959 ORANGE BLOSSUM DR.
SEMINOLE, FL 33772

New Mailing Address:

12701 82 AVE N
SEMINOLE, FL 33776

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
8959 ORANGE BLOSSUM DR.
LARGO, FL 33774 US

Name and Address of New Registered Agent:

GLENN, KENNETH R
12701 82 AVE N
SEMINOLE, FL 33776 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: KENNETH R GLENN

10/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GLENN, KENNETH R
Address: 12701 82 AVE N
City-St-Zip: SEMINOLE, FL 33776

Title: VS (X) Change () Addition
Name: GLENN, OLIVIA
Address: 12701 82 AVE N
City-St-Zip: SEMINOLE, FL 33776

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 R GLENN

PT

10/25/2006

Electronic Signature of Signing Officer or Director

Date