FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT Jan 23, 2006 08:00 AM **Secretary of State** CUMENT # P01000118449 SPARILLA FISHERY, INC. cipal Place of Business Mailing Address OT S. TAMIAMI TRAIL. NICE, FL 34293 1901 S. TAMIAMI TRAIL VENICE, FL 34293 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3851070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent **OUTIER, JACQUES** DO NOT WRITE 01 S. TAMIAMI TRAIL IN THIS SPACE NICE, FL 34293 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 agent. Signature, lyood or printed name of registered agent and title if applicable (NOTE Registered Agent e-gradute required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 9. Efection Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS CLOUTIER, JACQUES IIT-31-219 1901 S. TAMIAMI TRAIL VENICE, FL 34293 000000397829 01/30/06-80065-019 158,75 TREET ADDRESS 915-12<u>-1</u>1 <u>irtel address</u> DO NOT WRITE <u>11 - 51</u>-71 IN THIS SPACE NAME TREET ADORESS 11 - 51 - ZIP TELL MUDRESS 17-57-21P nit : MML. RIET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliermental 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 frustee empowered to execute this report as required by Chapter 507, 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.

SIGNATURE AND TYPED OR PRINTED HAME OF STRENG OFFICER OR DIRECTOR

1-5-06

Date

111-51-21P

SIGNATURE: