

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076855

FILED
Apr 17, 2006
Secretary of State

Entity Name: TOP KATCH SEAFOOD, INC.

Current Principal Place of Business:

1920 E HALLANDALE BCH BLVD STE 803
HALLANDALE BCH, FL 33009

New Principal Place of Business:

2380 NE 183 TERRACE
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

1920 E HALLANDALE BCH BLVD STE 803
HALLANDALE BCH, FL 33009

New Mailing Address:

2380 NE 183 TERRACE
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0635919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEL, LARRY S ESQ.
1920 E HALLANDALE BCH BLVD STE 803
HALLANDALE BCH, FL 33009 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: ADAMS, ALBERT
Address: 1920 E HALLANDALE BCH BLVD STE 803
City-St-Zip: HALLANDALE BCH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADAMS, ALBERT
Address: 2380 NE 183 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ALBERT ADAMS

D

04/17/2006

Electronic Signature of Signing Officer or Director

Date