

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089348

Entity Name: THE FISH GROUP, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

9965 MARSALA WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

9965 MARSALA WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 22-3866464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, BRUCE
2850 N W 72ND AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FISH, ROBERT
9965 MARSALA WAY
DELRAY BEACH, FL 33446 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: ROBERT FISH

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISH, ROBERT
Address: 9965 MARSALA WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT FISH

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date