

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095225

Entity Name: FISH PROPERTIES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

944 COUNTRY CLUB BLVD
SUITE 110
CAPE CORAL, FL 33990

Current Mailing Address:

944 COUNTRY CLUB BLVD
SUITE 110
CAPE CORAL, FL 33990

New Principal Place of Business:

923 DEL PRADO BLVD S, STE 206
SUITE 206
CAPE CORAL, FL 33990

New Mailing Address:

923 DEL PRADO BLVD S, STE 206
SUITE 206
CAPE CORAL, FL 33990

FEI Number: 56-2289023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, LAURA F
944 COUNTRY CLUB BLVD
SUITE 110
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

FISH, LAURA F
923 DEL PRADO BLVD S, STE 206
SUITE 206
CAPE CORAL, FL 33990 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISH, LAURA F
Address: 944 COUNTRY CLUB BLVD, SUITE 110
City-St-Zip: CAPE CORAL, FL 33990 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISH, LAURA F
Address: 923 DEL PRADO BLVD S, STE 206
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP () Change (X) Addition
Name: FISH, VERN E
Address: 923 DEL PRADO BLVD S, STE 206
City-St-Zip: CAPE CORAL, FL 33990 US

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: LAURA F FISH

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date