2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2006 8:00 am Secretary of State DOCUMENT # P02000106463 05-05-2006 90195 046 ***158.75 ALLISON FISHERIES, INC. Principal Place of Business Mailing Address P.O. BOX 313 CEDAR KEY FL 32625 648 FIRST STREET CEDAR KEY FL 32625 2. Principal Place of Business 3. Mailing Address BOX 58 19 Patricia Po Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number ankeetown, 56-2340779 lankeetown Not Applicable \$8.75 Additional 5. Certificate of Status Desired usA usA Pee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent same) ALLISON, KELLY M 648 FIRST ST. Street Address (P.O. Box Number is Not Acceptable) CEDAR KEY FL 32625 Yankeetown 8. 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. - Same as above #6 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (address change only) Change TITLE Delete TITLE NAME ALLISON, KELLY M NAME PO BOX 58 STREET ADDRESS STREET ADORESS PO BOX 313 Wankeetown , FL 34498 CITY-ST-ZIP CITY-ST-ZIP CEDAR KEY FL 32625 Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

FILED

Kelly Allison 4-22-06 SIGNATURE:

if changed, or on an attachment with an address, with all other like empowered.

indicated on this report or supplemental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11