

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070891

Entity Name: THE FISHER-MAN, INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

11130 SW 40TH COURT
DAVIE, FL 33328

New Principal Place of Business:

2801 SW 108TH WAY
DAVIE, FL 33328

Current Mailing Address:

11130 SW 40TH COURT
DAVIE, FL 33328

New Mailing Address:

2801 SW 108TH WAY
DAVIE, FL 33328

FEI Number: 20-0100742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR, MICHAEL
11130 SW 40TH COURT
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ARTHUR, MICHAEL
2801 SW 108TH WAY
DAVIE, FL 33328 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: _____

Electronic Signature of Registered Agent

07/12/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARTHUR, MICHAEL
Address: 11130 SW 40 COURT
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARTHUR, MICHAEL
Address: 2801 SW 108TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33328

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: MICHAEL ARTHUR

Electronic Signature of Signing Officer or Director

MR.

07/12/2007

Date