2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2006 8:00 am Secretary of State 03-17-2006 90121 019 ***158.75 DOCUMENT # P03000078431 HERE FISHY FISHY, INC. Principal Place of Business Mailing Address 3673 EDGEWOOD AVE 3673 EDGEWOOD AVE FT MYERS, FL 33916 FT MYERS, FL 33916 02012006 CR2F034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 58-2676473 Applied For Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required ame and Address of Current Registered Agent MILLER, SHARON S DO NOT WRITE 3673 EDGEWOOD AVE FT MYERS, FL 33916 IN THIS SPACE 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. Signature, typed or pursed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE MILLER, SHARON S 3673 EDGEWOOD AVE STREET ADDRESS CITY-51-7/P FT MYERS, FL 33918 TITLE MILLER, CLARENCE E STREET ADDRESS 3873 EDGEWOOD AVE CITY-ST-ZIP FT MYERS, FL 33916 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 eppears in Block 10 or Block 11 if changed, or on an attacfighent with an address, with all other like empowered.

FILED