2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 06, 2007 08:00 AM DOCUMENT # P03000078431 **Secretary of State** HERÉ FISHY FISHY, INC. Principal Place of Business Mailing Address 3673 EDGEWOOD AVE 3673 EDGEWOOD AVE FT MYERS, FL 33916 FT MYERS, FL 33916 No Chg-P CR2E034 (11/05) 05302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 58-2676473 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS D TITLE NAME MILLER, SHARON S STREET ADDRESS 3673 EDGEWOOD AVE U00000765943 CITY+ST-7/P FT MYERS, FL 33916 06/06/07-80001-011 150.do TILLE MILLER, CLARENCE E NAME STREET ADDRESS 3673 EDGEWOOD AVE CHY-SI-7IP FT MYERS, FL 33916 TITLE DAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE HAME

12. Thereby 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 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 if changed, or on an attachment of the accuracy of the corporation of the receiver or trustee empowered.

SIGNATURE:

STREET ADDRESS CHY ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED