2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P03000078431 FILED Aug 27, 2008 08:00 AM Secretary of State HERE FISHY FISHY, INC. Principal Place of Business Mailing Address 3673 EDGEWOOD AVE 3673 EDGEWOOD AVE FT MYERS, FL 33916 FT MYERS, FL 33916 07032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2676473 Not Applicable \$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 NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., thecorporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME MILLER, SHARON S STREET ADDRESS 3673 EDGEWOOD AVE FT MYERS, FL 33916 CITY-ST-7IP TITLE 000000958511 08/27/08-80005-021 150.00 MILLER, CLARENCE E NAME STREET ADDRESS 3673 EDGEWOOD AVE CITY+ST-7JP FT MYERS, FL 33916 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 chapter 607 on an attachpent with an address, with all-alphar like empowered.