2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 15, 2007 08:00 AN Secretary of State DOCUMENT # P03000089326 1. Entity Name FISH & TISH 'R ABOVE & BEYOND, INC. Mailing Address Principal Place of Business 9190 SPRING TIME DR 9190 SPRING TIME DR VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 20-0204968 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Dosired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FISH, SALLY A Stroot Address (P.O. Box Number is Not Acceptable) 9190 SPRING TIME DR VERO BEACH FL 32963 City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Niped or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 8111. Change Addition THE Delete FISH, SALLY A NAME NAME U00000637436 9190 SPRING TIME DR STREET ADORESS STREET ADDRESS 02/26/07-80061-006 150.00 VERO BEACH FL 32963 COY-ST-ZIP CHY-ST-ZIP IIILE Delete THUE □ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Addition Delete Change TITLE 11111 NAMI^{*} ΝΑΜί STREET ADDIN SS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE ☐ Delete HILLE ☐ Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CITY - S1 - 7IP CHY-SI-7IP ☐ Deicte Change Addition HH IIII NAME NAMI STREET AODRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP TETLE ☐ Delete DITE □ Change Addition NAM NAMÉ. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP 12. I hereby 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 indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: A DIRECTOR 2/10/07 772-633-8783