## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

## Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # P03000089369 1. Entity Name IN THE BOX OFFSHORE FISHING ADVENTURES, INC. Mailing Address Principal Place of Business 3824 WILSON STREET 3824 WILSON STREET HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 No Chg-P CR2E034 (11/05) 02222006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0344660 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEINMAN, STEVEN A ESQ DO NOT WRITE 8530 STATE ROAD 84 DAVIE, FL 33324 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 (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U000000511532^M TITLE 04/29/06-80053-011 150.00^M GARCIA, ROBERTO NAME 3824 WILSON STREET STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE HICKS, JOHN NAME 3824 WILSON STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

FILED