2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Jan 29, 2007 08:00 AM DOCUMENT # P03000091174 Secretary of State 1. Enkly Name NATUREPURE FISHERIES, INC. Principal Place of Business Mailing Address 1300 SW 10TH STREET 1300 SW 10TH STREET #A1 DERLAY BEACH FL 33444 DERLAY BEACH FL 33444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, etc Suite, Apt #, etc 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 20-1096912 Not Application \$8.75 Additional ZIP Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo TIM MORELL, ESQ 1933 TOM-A-TOE ROAD Street Address (P.O. Box Number is Not Acceptable) BOYNTON BEACH FL 33462 City Zip Code 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, typed or printed name of registered agent and life / applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11515 Delete 1171 F U00000603881 CIAMBRONE, MARILYN NAME NAM 02/01/07-80068-009 150.00 1300 SW 10TH STREET #A1 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33444 CITY SI 7IP CITY ST ZIP ☐ Change 11113 ☐ Delete CIAMBRONE, MARILYN NAM NAMI 1300 SW 10TH STREET #A1 STREET ADDRESS SIDELL ADDRESS DELRAY BEACH FL 33444 CITY-ST 7IP CITY ST 78 ☐ Chance Artinii Delete HIII IIILL CIAMBRONE, MARILYN NAM 1300 SW 10TH STREET #A1 SHELL ADDRESS STREET LADORESS DELRAY BEACH FL 33444 CHY SI JIP CHY SE ZIE ☐ Delete 1011 ☐ Change Asidiii 11111 CIAMBRONE, MARILYN NAM NAM 1300 SW 10TH STREET #A1 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33444 CHY SI AP CITY ST 702 Detete ☐ Change Addin · 11[[{E NAMI STREET ADDRESS STREET ADDRESS CITY SI-ZIP CHY SI ZIP ☐ Change III Delete TITLE NAME NAM STREET ADDRESS STREET ADDRESS CHY-SI-70P CITY ST ZIP 12. I horoby cortify 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 directly 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 1 if changed, or on an attachment with an address, with all other like expowered.

THRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR