

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107999

Entity Name: RUMBLE FISH, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

681 SW 16TH TERR
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

2220 NE 48 CT.
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

681 SW 16TH TERR
POMPAN0 BEACH, FL 33069

New Mailing Address:

2220 NE 48 CT.
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-0281254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODICH, JOSEPH J ESQ
3055 PERRIWINKLE CIR
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

DODICH, JAMES J PRES
2220 NE 48 CT.
LIGHTHOUSE POINT, FL 33064 US

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.

SIGNATURE: JAMES DODICH

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DODICH, JAMES J
Address: 333 SE 6TH ST
City-St-Zip: DANIA, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DODICH, JAMES J
Address: 2220 NE 48 CT.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES DODICH

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date