2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000011847 1. Entity Name INTEROCEAN SEAFOOD INC Mailing Address Principal Place of Business 239 NW 117 WAY 239 NW 117 WAY CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0608464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZELIKOFF, ALAN M 239 NW 117 WAY CORAL SPRINGS, FL 33071 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TRFLE ZELIKOFF, ALAN M NAME STREET ADDRESS 239 NW 117 WAY CITY-ST-ZIP CORAL SPRINGS, FL 33071 **JIJJLE** NAME STREET ADDRESS CHY-ST-ZXP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. It hereby certify that the information adoptied 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 speptemental seport 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 of trueftee 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 anyadid say with all other like empowered.

ALAN M. ZELIKOFF

BINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED