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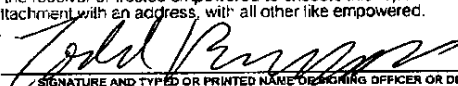
Susan Kozloski

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**FILED**  
**Apr 28, 2006 8:00 am**  
**Secretary of State**

04-28-2006 90169 005 \*\*\*150.00

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                      |                                                                                                                                                                                       |                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| DOCUMENT # P04000044525                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                      |                                                                                                      |                                                                                                                                |
| 1. Entity Name<br>FISH CAY, INCORPORATED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                      |                                                                                                                                                                                       |                                                                                                                                |
| Principal Place of Business<br>6552 N. CHASEWOOD APT-H<br>JUPITER, FL 33458                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                      | Mailing Address<br>6552 N. CHASEWOOD APT-H<br>JUPITER, FL 33458                                                                                                                       |                                                                                                                                |
| 2. Principal Place of Business<br>12754 SE Hobe Hills Drive<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                      | 3. Mailing Address<br>12754 SE Hobe Hills Drive<br>Suite, Apt. #, etc.                                                                                                                |                                                                                                                                |
| City & State<br>Hobe Sound, FL<br>Zip<br>33455<br>Country<br>USA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                      | City & State<br>Hobe Sound, FL<br>Zip<br>33455<br>Country<br>USA                                                                                                                      |                                                                                                                                |
| 4. FEI Number<br>05-0598811                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                      | Applied For<br>Not Applicable                                                                                                                                                         |                                                                                                                                |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                      | \$8.75 Additional Fee Required                                                                                                                                                        |                                                                                                                                |
| 6. Name and Address of Current Registered Agent<br>BREMEKAMP, TODD<br>6552 N. CHASEWOOD APT-H<br>JUPITER, FL 33458                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                      | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>12754 SE Hobe Hills Drive<br>City<br>Hobe Sound, FL<br>Zip Code<br>33455 |                                                                                                                                |
| 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.                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                      |                                                                                                                                                                                       |                                                                                                                                |
| SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                      |                                                                                                                                                                                       |                                                                                                                                |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2006 Fee will be \$550.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                      | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                       |                                                                                                                                |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                      | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                 |                                                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D<br>BREMEKAMP, TODD<br>6552 N. CHASEWOOD APT-H<br>JUPITER, FL 33458 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                      | 12754 SE Hobe Hills Drive<br>Hobe Sound, FL 33455 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | PST<br>BREMEKAMP, TODD<br>6552 N CHASEWOOD #H<br>JUPITER, FL 33458 <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                      | 12754 SE Hobe Hills Drive<br>Hobe Sound, FL 33455 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                              |
| 12. I hereby certify that the information supplied with this filing 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. |                                                                                                      |                                                                                                                                                                                       |                                                                                                                                |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                      | 04/26/06 561-315-3138<br>Date Daytime Phone                                                                                                                                           |                                                                                                                                |

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04252006 Chg-P CR2E034 (11/05)