

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087421

Entity Name: TOP TRIP FISHERIES, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

663 TURNBERRY CT
TARPON SPRINGS, FL 34688

New Principal Place of Business:

2323 ORANGE PICKER ROAD
JACKSONVILLE, FL 32223

Current Mailing Address:

663 TURNBERRY CT
TARPON SPRINGS, FL 34688

New Mailing Address:

2323 ORANGE PICKER ROAD
JACKSONVILLE, FL 32223

FEI Number: 57-1206594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, A
3539 APALACHEE PKWY #159
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

HAGAN, LINDA
2323 ORANGE PICKER ROAD
JACKSONVILLE, FL 32223 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: LINDA HAGAN

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILLEGASS, ELIZABETH A
Address: 663 TURNBERRY CT
City-St-Zip: TARPON SPRINGS, FL 34688

Title: V (X) Delete
Name: MCLANE, JUSTIN
Address: 663 TURNBERRY CT
City-St-Zip: TARPON SPRINGS, FL 34688

Title: S (X) Delete
Name: MONTGOMERY, A
Address: 3539 APALACHEE PKWY #159
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGAN, DAVID C
Address: 2323 ORANGE PICKER ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID C. HAGAN

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date