

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106800

Entity Name: OVERNIGHT FISH, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

15081 SW 41 STREET
DAVIE, FL 33331

New Principal Place of Business:

4767 NW 167TH STREET
MIAMI, FL 33055

Current Mailing Address:

15081 SW 41 STREET
DAVIE, FL 33331

New Mailing Address:

4767 NW 167TH STREET
MIAMI, FL 33055

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMS&MORRIS, P.A.
15025 NW 77TH AVENUE
SUITE 133
MIAMI LAKES, FL 33014 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: JAY ROMERO

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: POTASNIK, SCOTT
Address: 15081 SW 41 STREET
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILA, HENRY
Address: 4767 NW 167TH STREET
City-St-Zip: MIAMI, FL 33055

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: HENRY AVILA

PD

05/03/2006

Electronic Signature of Signing Officer or Director

Date