

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117791

Entity Name: FISH HOG, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

2322 SE 11TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

2227 EVEREST PARKWAY
CAPE CORAL, FL 33904

Current Mailing Address:

2322 SE 11TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

2227 EVEREST PARKWAY
CAPE CORAL, FL 33904

FEI Number: 03-0547206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDSON, LORI N
2322 SE 11TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

JUDSON, LORI N
2227 EVEREST PARKWAY
CAPE CORAL, FL 33904 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: LORI JUDSON

05/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUDSON, PAUL C
Address: 2322 SE 11TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: VP () Delete
Name: JUDSON, LORI N
Address: 2322 SE 11TH STREET
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUDSON, PAUL C
Address: 2227 EVEREST PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: JUDSON, LORI N
Address: 2227 EVEREST PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

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: LORI JUDSON

VP

05/12/2006

Electronic Signature of Signing Officer or Director

Date