

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117791

Entity Name: FISH HOG, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

2227 EVEREST PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

1930 PARK MEADOWS DRIVE
SUITE 5
FORT MYERS, FL 33907

Current Mailing Address:

2227 EVEREST PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

1930 PARK MEADOWS DRIVE
SUITE 5
FORT MYERS, FL 33907

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
2227 EVEREST PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

JUDSON, LORI N
1930 PARK MEADOWS DRIVE
SUITE 5
FORT MYERS, FL 33907 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

05/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUDSON, PAUL C
Address: 1930 PARK MEADOWS DRIVE, SUITE 5
City-St-Zip: FORT MYERS, FL 33907

Title: VP (X) Change () Addition
Name: JUDSON, LORI N
Address: 1930 PARK MEADOWS DRIVE, SUITE 5
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify 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

05/04/2007

Electronic Signature of Signing Officer or Director

Date