

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117860

Entity Name: FISH CONSULTING, INC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

115 S. 21ST AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

4600 SHERIDAN STREET
305
HOLLYWOOD, FL 33021

Current Mailing Address:

115 S. 21ST AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

4600 SHERIDAN STREET
305
HOLLYWOOD, FL 33021

FEI Number: 20-1486374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, LORNE
115 S. 21ST AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FISHER, LORNE
4600 SHERIDAN STREET
305
HOLLYWOOD, FL 33021 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHER, LORNE M
Address: 115 S. 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: FISHER, STACEY
Address: 115 S. 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: SEC () Delete
Name: FISHER, STACEY
Address: 115 S. 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: TRES () Delete
Name: FISHER, LORNE M
Address: 115 S. 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHER, LORNE M
Address: 4600 SHERIDAN STREET, SUITE 305
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: FISHER, STACEY
Address: 4600 SHERIDAN STREET, SUITE 305
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC (X) Change () Addition
Name: FISHER, STACEY
Address: 4600 SHERIDAN STREET, SUITE 305
City-St-Zip: HOLLYWOOD, FL 33021

Title: TRES (X) Change () Addition
Name: FISHER, LORNE M
Address: 4600 SHERIDAN STREET, SUITE 305
City-St-Zip: HOLLYWOOD, FL 33021

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: LORNE FISHER

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date