

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000146939

Entity Name: SCHMALL SHRIMP, INC.

**FILED**  
**Jun 12, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

673 TRAVERS AVENUE  
FORT MYERS, FL 33919

**New Principal Place of Business:**

**Current Mailing Address:**

673 TRAVERS AVENUE  
FORT MYERS, FL 33919

**New Mailing Address:**

FEI Number: 65-0840821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATLAND, RUDOLPH K  
12995 SOUTH CLEVELAND AVENUE  
SUITE 107  
FORT MYERS, FL 33907 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: SCHMALL, ROGER  
Address: 673 TRAVERS AVENUE  
City-St-Zip: FORT MYERS, FL 33919

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: SCHMALL, ROGER  
Address: 673 TRAVERS AVENUE  
City-St-Zip: FORT MYERS, FL 33919

Title: VS ( ) Change (X) Addition  
Name: FROST, MICHAEL J  
Address: 15980 MANDELIN BAY #101  
City-St-Zip: FORT MYERS, FL 33908

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: ROGER SCHMALL

P

06/12/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date