

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169253

FILED
Apr 23, 2007
Secretary of State

Entity Name: REEL FISH DISTRIBUTION INCORPORATED

Current Principal Place of Business:

3355-4 COPTER RD
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

3355-4 COPTER RD
PENSACOLA, FL 32563

New Mailing Address:

FEI Number: 20-1667203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPA, JOHN
9725 WEST HWY 98
SUITE 9
PENSACOLA, FL 32506 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BLYTH, KAREN L
Address: 4718 EAST CACTUS RD SUITE 188
City-St-Zip: PHOENIX, AZ 85032

Title: VP (X) Delete
Name: PHELPS, DAVID H
Address: 4718 EAST CACTUS RD SUITE 188
City-St-Zip: PHOENIX, AZ 85032

Title: VP (X) Delete
Name: POPA, JOHN J
Address: 9725 W. HWY 98 #9
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POPA, JOHN J
Address: 9725 W HWY 98 #9
City-St-Zip: PENSACOLA, FL 32506

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN POPA

CEO

04/23/2007

Electronic Signature of Signing Officer or Director

Date