


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90309 004 ***150.00

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| DOCUMENT # P04000171588 |  |
| 1. Entity Name DEAD FISH OF PINELLAS INC. | |

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| Principal Place of Business 11171 105TH AVE LARGO, FL 33778 | Mailing Address 11171 105TH AVE LARGO, FL 33778 |
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| 2. Principal Place of Business 10751 Grove Terrace | 3. Mailing Address 10751 Grove Terrace |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |

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|------------------------------|------------------------------|
| City & State Seminole, FL | City & State Seminole, FL |
| Zip 33772 | Country USA |

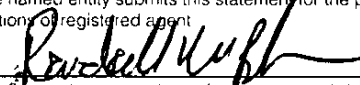
04062006 Chg-P CR2E034 (11/05)

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| 4. FEI Number 20-2052322 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent PRUITT, CASEY 11171 105TH AVE LARGO, FL 33778 |
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| 7. Name and Address of New Registered Agent Name Randall Wade Baker Street Address (P.O. Box Number is Not Acceptable) 10751 Grove Terrace City Seminole FL Zip Code 33772 |
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| 8. 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. I am familiar with, and accept the obligations of registered agent. | SIGNATURE  Randall Wade Baker, President | DATE 4-6-2006 |
|---|---|------------------|

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PS PRUITT, CASEY 11171 105TH AVE LARGO, FL 33778 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT BAKER, RANDALL 11171 105TH AVE LARGO, FL 33778 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSTD Baker, Randall W. 10751 Grove Terrace Seminole, FL 33772 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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| SIGNATURE:  Randall Wade Baker, President | 4/27/06 | 727-5606270 |
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