2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)~.

## Jul 18, 2006 8:00 am **Secretary of State DOCUMENT # P05000003279** 1. Entity Name 04-28-2006 90148 027 \*\*\*150.00 SEAFOOD PRODUCTS INC Principal Place of Business Mailing Address 5071 SW 146TH AVENUE MIAMI FL 33175 5071 SW 146TH AVENUE MIAM! FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number Not Applicable Country \$8.75 Additional Country Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARAGON, ADOLFO Street Address (P.O. Box Number is Not Acceptable) 5071 SW 146TH AVENUE MIAMI FL 33175 Zip Code 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 Ognature, hypertics privated literate of registered agent and late it applicables (NOTE: Regulated Agest signature (trained when resistating) FILE NOW!!! FEE'IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Detete TITLE ☐ Change RILE ARAGON, ADOLFO M4646 NAME STREET ADDRESS 5071 SW 146TH AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-20P ☐ Delete TITLE Addition JITLE ☐ Change HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZE Delete ☐ Change ☐ Addition MANAG NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-71P Change ☐ Addition TITLE ☐ Delete MALJE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition IIILE ☐ Delete HILE Change NAME HAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, Florida Statutes. I further certify that the information indicated on this report or supplemental appropris 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 turstee I movement 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 a other tike empowered. SIGNATURE: O OFFICER OR DIRECTOR

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