

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009436

Entity Name: SOUTH BEACH SEAFOOD, INC.

FILED  
Jun 02, 2006  
Secretary of State

## Current Principal Place of Business:

499 EAST PALMETTO ROAD  
SUITE 228  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

499 EAST PALMETTO ROAD  
SUITE 228  
BOCA RATON, FL 33432

## New Mailing Address:

P.O. BOX  
1738  
ATLANTA, GA 303244887 US

FEI Number: 20-2135753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: PEARCE, DAVID  
Address: 1144 WEST GRIFFIN ROAD  
City-St-Zip: LAKELAND, FL 33805

Title: CD ( ) Delete  
Name: WATKINS, GEORGE  
Address: 1144 WEST GRIFFIN ROAD  
City-St-Zip: LAKELAND, FL 33805

Title: D ( ) Delete  
Name: WATKINS, JOHN  
Address: 1144 WEST GRIFFIN ROAD  
City-St-Zip: LAKELAND, FL 33805

Title: V ( ) Delete  
Name: SMITH, EDWARD  
Address: 1144 WEST GRIFFIN ROAD  
City-St-Zip: LAKELAND, FL 33805

Title: ST ( ) Delete  
Name: READY, GEORGE  
Address: 1958 MONROE DR., NE  
City-St-Zip: ATLANTA, GA 30324

Title: S ( ) Delete  
Name: WATKINS, MICHAEL  
Address: 1958 MONROE DR., NE  
City-St-Zip: ATLANTA, GA 30324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GEORGE W. READY, JR.

SEC

06/02/2006

Electronic Signature of Signing Officer or Director

Date