

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020463

Entity Name: MOUNT MY FISH, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

94401 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

94401 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

P.O. BOX 555
TAVERNIER, FL 33070

FEI Number: 20-3182950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, DAVID E
20700 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: D () Delete
Name: CARLSON, RICHARD
Address: 219 AZALEA ST
City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete
Name: CARLSON, LYNNE
Address: 219 AZALEA ST
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARLSON, RICHARD
Address: 219 AZALEA ST
City-St-Zip: TAVERNIER, FL 33070

Title: SEC. (X) Change () Addition
Name: CARLSON, LYNNE
Address: 219 AZALEA ST
City-St-Zip: TAVERNIER, FL 33070

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: LYNNE CARLSON

SEC.

01/09/2006

Electronic Signature of Signing Officer or Director

Date