

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023445

FILED
Mar 05, 2006
Secretary of State

Entity Name: LITTLE MANATEE FISH COMPANY, INC.

Current Principal Place of Business:

1510 RIVER DRIVE SOUTHWEST
BLD. D
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

11247 51ST AVE. NORTH
ST. PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 86-1130053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, J C
2100 MLK STREET NORTH
SUITE C
ST. PETERSBURG, FL 33704 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: DANIELS, MARSHA
Address: 11247 51ST AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33708

Title: D () Delete
Name: DANIELS, KENNETH SR.
Address: 11247 51ST AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33708

Title: D () Delete
Name: DANIELS, KEN JR.
Address: 11247 51ST AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33708

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:

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: MARSHA DANIELS

OWNE

03/05/2006

Electronic Signature of Signing Officer or Director

Date