

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048056

FILED
Apr 17, 2007
Secretary of State

Entity Name: PHYREFISH ENTERPRISES, INC.

Current Principal Place of Business:

31 S.E. 5TH STREET
#3815
MIAMI, FL 331312528

Current Mailing Address:

625 N.E. THIRD AVENUE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

31 S.E. 5TH STREET
#3815
MIAMI, FL 331312528 US

New Mailing Address:

31 S.E. 5TH STREET
#3815
MIAMI, FL 331312528 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITCH, WILLIAM
31 S.E. 5TH STREET, #3815
MIAMI, FL 331312528 US

Name and Address of New Registered Agent:

FITCH, WILLIAM E
31 S.E. 5TH STREET
#3815
MIAMI, FL 331312528 US

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: WILLIAM E. FITCH

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FITCH, WILLIAM
Address: 31 S.E. 5TH STREET; #3815
City-St-Zip: MIAMI, FL 33131

Title: VT () Delete
Name: FITCH, ANN RHEA
Address: 31 S.E. 5TH STREET; #3815
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FITCH, WILLIAM E
Address: 31 S.E. 5TH STREET; #3815
City-St-Zip: MIAMI, FL 331312528 US

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: WILLIAM E. FITCH

PS

04/17/2007

Electronic Signature of Signing Officer or Director

Date