

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075670

Entity Name: FISH ALL LIT UP, INC.

FILED
Apr 02, 2006
Secretary of State

Current Principal Place of Business:

2004 CHADWICK CT
BOYNTON BEACH, FL 33436

New Principal Place of Business:

2004 CHADWICK CT
LANTANA, FL 33462

Current Mailing Address:

2004 CHADWICK CT
BOYNTON BEACH, FL 33436

New Mailing Address:

15154 SMOKEY DR.
SURPRISE, AZ 85374 US

FEI Number: 20-2908482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEIB, MICHAEL D
2004 CHADWICK CT
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SCHEIB, MICHAEL D
2004 CHADWICK CT
LANTANA, FL 33462 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:

04/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURRY, VALERIA E
Address: 6735 E GREENWAY - # 1038
City-St-Zip: SCOTTSDALE, AZ 85254

Title: ST () Delete
Name: CURRY, STEPHEN B
Address: 6735 E GREENWAY - # 1038
City-St-Zip: SCOTTSDALE, AZ 85254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURRY, VALERIE E
Address: 15154 SMOKEY DR
City-St-Zip: SURPRISE, AZ 85374 US

Title: ST (X) Change () Addition
Name: CURRY, STEPHEN B
Address: 15154 SMOKEY DR
City-St-Zip: SURPRISE, AZ 85374

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: STEPHEN B. CURRY

ST

04/02/2006

Electronic Signature of Signing Officer or Director

Date