

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085361

FILED
Apr 07, 2006
Secretary of State

Entity Name: SEAFOOD SCIENTIFIC INTERNATIONAL INC.

Current Principal Place of Business:

5227 LANDOWNER WAY
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

5227 LANDOWNER WAY
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 11-3752851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, WILLIAM G
5227 LANDOWNER WAY
PALMETTO, FL 34221 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: CARLSON, WILLIAM G
Address: 5227 LANDOWNER WAY
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: KHAN, SAJJRD H
Address: 14610 42ND ST N, APT 105
City-St-Zip: TAMPA, FL 33613

Title: ST () Delete
Name: CARLSON, WILLIAM G
Address: 5227 LANDOWNER WAY
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: MAKGOOB, SYRD
Address: 4 WOODSIDE LANE
City-St-Zip: BURLINGTON, MA 01803

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:

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 G CARLSON

VP

04/07/2006

Electronic Signature of Signing Officer or Director

Date