2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000116886 02-06-2006 90060 015 ***158.75 1. Entity Name WORLDWIDE QUALITY FISHMOUNTS, INC. Principal Place of Business Mailing Address 60011812 277 TROPIC DRIVE 277 TROPIC DRIVE LAUDERDALE BY THE SEA, FL 33308 LAUDERDALE BY THE SEA, FL 33308 2. Principal Place of Business 3. Mailing Address 803 SW 14 803 SW Suite, Apt. #, etc 01242006 CR2E034 (11/05) Applied For Cing & State 4. FEI Number Off & State 29-0294213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired_ 3306 *3*3060 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLEMAN, WILLIAM T 200 EAST LAS OLAS BLVD 19TH FLOOR Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title If applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 D TITLE TITLE Delete ☐ Change ■ Addition HALL, IAN ODEAN NAME NAME STREET ADDRESS 277 TROPIC DRIVE STREET ADDRESS LAUDERDALE BY THE SEA, FL 33308 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE WILLIAM GRAY ZIZ NW IZ AVENUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition TITLE LEO LAMPONE 1/2 NW 12 AVENUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TiT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

FILED Feb 06, 2006 8:00 am