2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P05000126821 1. Entity Name 04-30-2007 90382 037 ***150.00 DRAGON FISHERIES, INC. Principal Place of Business Mailing Address P O BOX 55-2461 P O BOX 55-2461 CAROL CITY FL 33055 CAROL CITY FL 33055 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N W 16TH ST FORT LAUDERDALE FL 33311 City Zip Code FL of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept 8. The above named entity submit this statement to the obligations of registere Signature, typed or printed name of registered agent and title complicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. DPST TITLE Delete HILE ☐ Change ☐ Addition TIEDER, ROSS S NAME P O BOX 55-2461 STRUET ADDRESS STREET ADDRESS CAROL CITY FL 33055 CITY ST ZIP CITY ST-7IP Delete ☐ Change ■ Addition HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP Delete ☐ Change Addition NAME MARK STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP IBLE Delete 010 ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition DILL 11111 NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Delete ШЕ Change Addition TITLE NAME NAMI STREET ADDRESS STHELL ADDRESS CITY-ST-ZIP CHY SI-ZIP 12. I hereby certify that the information supplied with this filing does not coalify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate of that my senature shall have the same legal effect as if made under early that I am an officer or director of the corporation or the receiver or trustee supplemental report is true and accurate of that my senature shall have the same legal effect as if made under early that I am an officer or director of the corporation or the receiver or trustee supplemental report is required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 of the corporation or the receiver or trust if changed, or on an attachment with an other like empowered.

FILED