

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000154081

Entity Name: SEAFOOD WORLD, INC.

FILED
Sep 15, 2006
Secretary of State

Current Principal Place of Business:

4602 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4602 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 20-4125107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANTER, HUBERT K
7012 NW 78 STREET
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

GANTER, JOY J
7012 NW 78 STREET
TAMARAC, FL 33321 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: JOY GANTER

09/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GANTER, JOY J
Address: 7012 NW 78 STREET
City-St-Zip: TAMARAC, FL 33319 US

Title: VP (X) Delete
Name: GANTER, HUBERT K
Address: 7012 NW 78 STREET
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GANTER, JOY J
Address: 7012 NW 78 STREET
City-St-Zip: TAMARAC, FL 33321 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: JOY GANTER

P

09/15/2006

Electronic Signature of Signing Officer or Director

Date