

2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 22, 2007
Secretary of State**

DOCUMENT# P06000117182

Entity Name: ONE NINE SEAFOOD, INC

Current Principal Place of Business:

14630 SW 14 ST
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14630 SW 14 ST
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-5531066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, DANIEL S
14630 SW 14ST
DAVIE, FL 33325 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: YOUNG, DANIEL S
Address: 14630 SW 14 ST
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL YOUNG

P

02/22/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date