2007 FOR PROFIT CORPORATION

changed, or on an attachingent with an address, with all other, like empowered.

Feb 14, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P06000125859** 02-14-2007 90059 022 ***150.00 FISH KAT DADDY, INC. Principal Place of Business Mailing Address 1440 N LAWNWOOD CIR 1440 N LAWNWOOD CIR 21D FORT PIERCE, FL 34950 FORT PIERCE, FL 34950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FFI Number 5638374 20-Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BIRAN C HERNDÓN, PA Street Address (P.O. Box Number is Not Acceptable) 8418 S US HWY 1 LAKES PLAZA PORT ST LUCIE, FL 34952 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition HARRIS, EÚGENE NAME 1440 N LAWNWOOD CIR, # 21D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34950 CITY-ST-ZIP DS □ Delete TITLE ☐ Change ☐ Addition HARRIS BRANDIF NAME 1440 N LAWNWOOD CIR, # 21D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34950 CITY-ST-20P ☐ Delete mn r ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ■ Addition NAME MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P ☐ Change ■ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED