

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150163

Entity Name: SEACREST FISH COMPANY, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

14 S.E. 4TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

4150 SE SALERNO ROAD
STUART, FL 34997

Current Mailing Address:

14 S.E. 4TH STREET
BOCA RATON, FL 33432

New Mailing Address:

POST OFFICE BOX 272616
BOCA RATON, FL 33427

FEI Number: 41-2221051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLING, CYNTHIA
14 S.E. 4TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PILLING, CYNTHIA
4150 SE SALERNO ROAD
STUART, FL 34997 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:

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: PILLING, DEAN C
Address: 14 S.E. 4TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: DIR () Delete
Name: OCHOA, GABRIEL
Address: P.O. BOX 17561
City-St-Zip: SUGARLAND, TX 77496

Title: DIR () Delete
Name: PILLING, CYNTHIA
Address: 14 S.E. 4TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: DIR () Delete
Name: OCHOA, KIMBERLY
Address: P.O. BOX 17561
City-St-Zip: SUGARLAND, TX 77496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PILLING, DEAN C
Address: P.O. BOX 272616
City-St-Zip: BOCA RATON, FL 33427

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: PILLING, CYNTHIA
Address: POST OFFICE BOX 272616
City-St-Zip: BOCA RATON, FL 33427

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: CYNTHIA PILLING

SEC

03/27/2007

Electronic Signature of Signing Officer or Director

Date