

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154996

Entity Name: FISH MONSTER, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

103900 OVERSEAS HWY.
KEY LARGO, FL 33037

New Principal Place of Business:

477 DROST DRIVE
CUDJOE KEY, FL 33042

Current Mailing Address:

PO BOX 372706
KEY LARGO, FL 33037

New Mailing Address:

PO BOX 2580
KEY WEST, FL 33045

FEI Number: 87-0790658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPP, DEANNE L
68 BASS AVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

HOPP, DEANNE L
477 DROST DRIVE
CUDJOE KEY, FL 33042 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPP, SCOTT J
Address: 108 13TH ST S
City-St-Zip: BRADENTON BEACH, FL 34217

Title: VP () Delete
Name: HOPP, DEANNE L
Address: 108 13TH ST S
City-St-Zip: BRADENTON BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPP, SCOTT J
Address: 477 DROST DRIVE
City-St-Zip: CUDJOE KEY, FL 33042

Title: VP (X) Change () Addition
Name: HOPP, DEANNE L
Address: 477 DROST DRIVE
City-St-Zip: CUDJOE KEY, FL 33042

I hereby certify that the information supplied with this filing does not qualify 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: DEANNE L HOPP

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date