

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011321

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: CATCH ALL THE FISH, INC.

## Current Principal Place of Business:

439 PAULA DRIVE S  
201  
DUNEDIN, FL 34698 US

## New Principal Place of Business:

2527 OHIO PLACE  
HOLIDAY, FL 34691 US

## Current Mailing Address:

P.O. BOX 2271  
DUNEDIN, FL 34697 US

## New Mailing Address:

P.O. BOX 3996  
HOLIDAY, FL 34692 US

FEI Number: 20-8528249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALDONADO, LUIS M JR  
439 PAULA DRIVE S  
201  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

MALDONADO, LUIS M JR  
2527 OHIO PLACE  
HOLIDAY, FL 34691 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: LUIS M MALDONADO JR

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MALDONADO, LUIS M JR  
Address: P.O. BOX 2271  
City-St-Zip: DUNEDIN, FL 34697

Title: VP ( ) Delete  
Name: MALDONADO, TERESA  
Address: P.O. BOX 2271  
City-St-Zip: DUNEDIN, FL 34697

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MALDONADO, LUIS M JR  
Address: P.O. BOX 3996  
City-St-Zip: HOLIDAY, FL 34692

Title: VP (X) Change ( ) Addition  
Name: MALDONADO, TERESA  
Address: P.O. BOX 3996  
City-St-Zip: HOILDAY, FL 34692

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: TERESA MALDONADO

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date