## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000124630

City-St-Zip:

Entity Name: FISH STORY PRODUCTIONS INC

FILED May 01, 2008 Secretary of State

Current Principal Plac	New Prince	New Principal Place of Business:			
100 S ASHLEY DRIVE S TAMPA, FL 33602	SUITE 1500				
Current Mailing Address:		New Maili	New Mailing Address:		
100 S ASHLEY DRIVE S TAMPA, FL 33602	SUITE 1500				
FEI Number: 26-1797256	FEI Number Applied For ( )	FEI Number Not Appl	icable ( )	Certificate of Status Desired (	)
Name and Address of	Name and	Name and Address of New Registered Agent:			
SHUTTS & BOWEN, LL ATTN: R. ALAN HIGBE 100 S ASHLEY DRIVE, TAMPA, FL 33602 US	E				
The above named entity in the State of Florida.	submits this statement for the pu	irpose of changing i	ts registered	office or registered agent, or	both,
SIGNATURE:					
Electro	nt	Date			
	93(2)(b), F.S., the corporation did not ng Trust Fund Contribution ( ).	receive the prior notic	e.		
OFFICERS AND DIRECTORS:		ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: ( Name: Address:	) Delete	Title: Name: Address:	NICKERSON,	) Change (X) Addition GLENN ACON STREET	

City-St-Zip:

TAMPA, FL 33629

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: R. ALAN HIGBEE, AUTHORIZED REPRESENTATIVE  $\mathsf{AR}$ 05/01/2008