2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 17, 2006 08:00 AM DOCUMENT # P93000010847 **Secretary of State** PUCHERT SMOKED TROUT, INC. Principal Place of Business Mailing Address 129 ANDRE MAR DRIVE 129 ANDRE MAR DRIVE FT MYERS BEACH, FL 33931 FT MYERS BEACH, FL 33931 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0394334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JESSEN, ANDREW G DO NOT WRITE 6371-4 PRESIDENTIAL CT FORT MYERS, FL 33919 IN THIS SPACE 5. 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 the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE H00000389375 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 01/20/06-80044-008 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTD PUCHERT, BERND LUNEBERGER STRASSE 6 3119 GRUNHAGEN STREET ADDRESS CITY-ST-ZIP GERMANY, SVD PUCHERT, KARIN NAME LUNEBERGER STRASSE 6 3119 GRUNHAGEN STREET ADDRESS City-ST-ZIP GERMANY, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the feetiver 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 changed, or on an attachment with any address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP