2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## **FILED** DOCUMENT # P94000086162 Feb 09, 2006 08:00 AM 1. Entity Name **Secretary of State** FLORIDA FAMILY FISHERIES II, INC. Mailing Address Principal Place of Business 1376 HILLSIDE DR. 1376 HILLSIDE DR. TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE 4. FEI Number Applied For City & State City & State 59-3280189 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KENYON, DAWN A Street Address (P.O. Bax Number is Not Acceptable) 1376 HILLSIDE DR. TARPON SPRINGS FL 34689 City Zip Code 8. 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 SIGNATURE (NOTE: Registered Agent signature required when reinstalling) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition TITLE HILE ☐ Delete NAME U00000426597 KENYON, DAWN A NAME STREET ADDRESS 02/20/06-80051-006 150.00 STREET ADDRESS 1376 HILLSIDE DR. TARPON SPRINGS FL 34689 CITY-ST-Z0P CUTY-ST-77P Change ☐ Additi. DRE Delete NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST. 7/P CITY-ST-ZIP ☐ Chance ☐ ☐ Addis-TITLE Detete \_\_ WI ( NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Addi: ☐ Change TITLE Defete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addi: ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP ☐ Change ☐ Add™ ☐ Delete THLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-719 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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 oath, that I am an officer or directly 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 in Block 10 or Block 1

/30/06 (727) 934-1442