

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019990

FILED
Jan 31, 2006
Secretary of State

Entity Name: MISS VIRGINIA DEEP SEA FISHING, INC.

Current Principal Place of Business:

5327 BRIDGE STREET
PORT RICHEY, FL 34668 US

New Principal Place of Business:

7847 BAYVIEW ST.
PORT RICHEY, FL 34668 US

Current Mailing Address:

4932 LIMESTONE DRIVE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 59-3306583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBAN, JESSE M
4932 LIMESTONE DRIVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUBAN, JESSE M
Address: 5327 BRIDGE ST
City-St-Zip: PORT RICHEY, FL 34668

Title: VP () Delete
Name: ZUBAN, MARY
Address: 5327 BRIDGE ST
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUBAN, JESSE M
Address: 4932 LIMESTONE DR.
City-St-Zip: PORT RICHEY, FL 34668

Title: VP (X) Change () Addition
Name: ZUBAN, MARY
Address: 4932 LIMESTONE DR.
City-St-Zip: PORT RICHEY, FL 34668

I hereby certify that the information supplied with this filing does not qualify for the 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: JESSE ZUBAN

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date