~2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 01, 2006 08:00 A Secretary of State **DOCUMENT # P95000037753** J.D. SEAFOOD, INC. Principal Place of Business Mailing Address **85 WEST PALM DRIVE 85 WEST PALM DRIVE** MARGATE, FL 33063 MARGATE, FL 33063 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0592228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOWMAN, ROBERT N DO NOT WRITE 85 WEST PALM DRIVE MARGATE, FL 33063 IN THIS SPACE 3. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be #nnnnn551917 FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees ns/13/06-80119-015 150.00 After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BOWMAN, ROBERT NAME 85 WEST PALM DRIVE STREET ADDRESS MARGATE, FL 33063 CITY-ST-ZIP TITLE NAME BOWMAN, GWEN 85 WEST PALM DRIVE STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 trub and accurate and that mysignature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employeded to execute this report at required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, white all other title empowered.