

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041035

Entity Name: SHRIMP FARM INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

5510 GOLDENWOOD DRIVE
ORLANDO, FL 32817 US

New Principal Place of Business:

3816 GREYSTONE LEGEND PLACE
OVIEDO, FL 32765 US

Current Mailing Address:

P.O.BOX 677820
ORLANDO, FL 32867

New Mailing Address:

FEI Number: 65-0583517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PEDRO M
5510 GOLDENWOOD DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

MARTINEZ, PEDRO M
3816 GREYSTONE LEGEND PLACE
OVIEDO, FL 32765 US

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:

05/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, CARMEN
Address: 5510 GOLDENWOOD DRIVE
City-St-Zip: ORLANDO, FL 33187

Title: D () Delete
Name: MARTINEZ, PEDRO
Address: 5510 GOLDENWOOD DRIVE
City-St-Zip: ORLANDO, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, CARMEN
Address: 3816 GREYSTONE LEGEND PLACE
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: MARTINEZ, PEDRO
Address: 3816 GREYSTONE LEGEND PLACE
City-St-Zip: OVIEDO, FL 32765

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: X

D

05/03/2007

Electronic Signature of Signing Officer or Director

Date