2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P95000076156 1. Entity Name 05-01-2006 90415 047 ***150.00 TRITON II FISHERIES, INC. Principal Place of Business Mailing Address 940 MAIN STREET 940 MAIN STREET ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3336350 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAGLEY, SHERRE DO NOT WRITE 940 MAIN STREET ATLANTIC BEACH, EL 32233 IN THIS SPACE 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

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Signature, typed or printed name of registered agent and title if applicable

SIGNATURE

9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

(NOTE: Registered Agent signature required when reinstating)

10. OFFICERS AND DIRECTORS TITLE DAGLEY, RAYMOND L NAME STREET ADDRESS 940 MAIN STREET CITY-ST-ZIP ATLANTIC BEACH, FL TITLE DVP PONCE, DAVID A NAME STREET ADDRESS 940 MAIN STREET CITY-ST-ZIP ATLANTIC BEACH, FL ST TITLE DAGLEY, SHERRE L NAME STREET ADDRESS 490 MAIN ST CITY-ST-7/P ATLANTIC BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

FILED

DATE

Applied For

Not Applicable

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 true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachyfief, with an address, with all the empowered.