2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

FILED Mar 22, 2006 08:00 A Secretary of State

1. Entity Nan	DOCUMENT # P95000077978 1. Entity Name AMERICANA SHRIMP, INC.			Secretary of State			
1074 ISLAN	e of Business D AVE RINGS, FL 34689	Mailing Address 1074 ISLAND AVE TARPON SPRINGS, FL 34689					
T.	O NOT WRITE 6. Name and Address of Current R	CE	01122006 4. FEI Numb 59-333	No Chg-P	CR2E034 (11	/05) Applied For Not Applicable Additional	
1074 ISLA TARPON	AS, PATRICIA ND AVE SPRINGS, FL 34689	DO NOT WRITE IN THIS SPACE					
8. The above named entity submits this statement for the ourpose 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when referenting)							
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	ncing \$5	.00 May Be ded to Fees				
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND DI P CHRISTMAS, JOHN T JR 1074 ISLAND AVE TARPON SPRINGS, FL 34689	RECTORS	•		U00000 04/06/06-	1477005 80035-001	150.00
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME					NOT W THIS SF		
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·					
NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby c indicated of the con	pertify that the information supplied with the on this report or supplemental report is transfer or the receiver of trusted empoys or on an attachmentality as affices.	is filing does not qualify for the exi- ue and accurate and that my signal arethic execute this report as facul	emptions contained ture shall have the red by Chapter 60	d in Chapter 11s same legal effer 7, Florida Statute	9, Florida Statúles. I ct as if made under c es; and that my name	further certify that bath; that I am an oi a appears in Block	the information fficer or director 10 or Block 11 if

SMICER OR DIRECTOR