2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000092836

1. Entity Name

TALLWATER SEAFOOD, INC.



Principal Place of Business

11805 96TH PLACE NORTH SEMINOLE, FL 33772 Mailing Address

11805 96TH PLACE NORTH SEMINOLE, FL 33772

FILED May 11, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

05092007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3352516

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ISAACS, STEVEN J 11805 96TH PLACE NORTH SEMINOLE, FL 33772

SIGNATURE:

DO NOT WRITE 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.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE					
FILE NOWIN FEE IS \$150.00 Due by September 14, 2007 9. Election Campaign Finance Trust Fund Contribution.			icing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTSD ISAACS, STEVEN J. 11805 96TH PLACE N. SEMINOLE, FL 33772				U00000763812
TITLE NAME STREET ADDRESS CITY-ST-ZIP					000000763812 05/30/07-80031-010 150.00
TITLE NAME					
STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME					
STREET ADDRESS CITY-ST-ZIP	,				
12. I hereby certify that the information suppried 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 suppring the port 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 attachment that an address, with all other like empowered.					