

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024986

Entity Name: SEAFOOD GALORE, INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

1589 ATLANTIC BLVD
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

4855 MOTOR YACHT DRIVE
JACKSONVILLE, FL 32225 US

Current Mailing Address:

4855 MOTOR YACHT DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3366550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLANCE, WAYNE D ESQ.
6353-2 ARGYLE FOREST BLVD.
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACK, MELINDY A P
Address: 4855 MOTOR YACHT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: O (X) Delete
Name: PETERS, STEVEN V
Address: 228 STERLING HILL DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: O (X) Delete
Name: LITTLE, SAM L T
Address: 9600 TOUCHTON RD.
City-St-Zip: JACKSONVILLE, FL 32245

Title: O (X) Delete
Name: JACKSON, ERRICK B S
Address: 8039 RAM GATE
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MELINDY JACK

PRES

04/06/2006

Electronic Signature of Signing Officer or Director

_____ Date