

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055700

Entity Name: HURRICANE SEAFOOD INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

1599 NE 46 CIR
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

7945 N.W. 64 ST.
MIAMI, FL 33166 US

Current Mailing Address:

1599 NE 46 CIR
HIGH SPRINGS, FL 32643 US

New Mailing Address:

18065 S.W. 150 CT.
MIAMI, FL 33187 US

FEI Number: 59-3386848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WENDT, WILLIAM R
1599 NE 46 CIR
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

MACNIVEN, STUART R
18065 S.W. 150 CT.
MIAMI, FL 33187 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: STUART MACNIVEN

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WENDT, WILLIAM R
Address: 1599 NE 46 CIR
City-St-Zip: HIGH SPRINGS, FL

Title: D () Delete
Name: WENDT, SHARI
Address: 1599 NE 46 CIR
City-St-Zip: HIGH SPRINGS, FL

Title: D (X) Delete
Name: MACNIVEN, STUART
Address: 6526 SW 129 AVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACNIVEN, STUART R
Address: 18065 S.W. 150 CT.
City-St-Zip: MIAMI, FL 33187

Title: D (X) Change () Addition
Name: MACNIVEN, STEPHANIE J
Address: 18065 S.W. 150 CT.
City-St-Zip: MIAMI, FL 33187

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: STUART MACNIVEN

D

04/13/2007

Electronic Signature of Signing Officer or Director

Date