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2007 FOR PROFIT CORPORATION ANNUAL REPORT		
DOCUMENT # P96000097397 1. Entity Name DEAD FISH, INC.		

FILED May 07, 2007 08:00 A Secretary of State

Principal Place of Business 58 LAKE POINTE DR SEAGROVE BEACH, FL 33459 Meiling Address ,58 LAKE POINTE DR SEAGROVE BEACH, FL 33459

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

PENTEL, LAURANCE F 58 LAKE POINTE DRIVE SEAGROVE BEACH, FL 32459

01232007 No Chg-P

59-3431077 5. Certificate of Status Desired

4. FEI Number

d D **\$8.75** Additional Fee Required

CR2E034 (11/05)

Applied For

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	if applicable (NOTE: Registered Agent signature required when reinstating) DATE	
FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.	U00000762258 105225/07-80089-015 150.00	
10. OFFICERS AND DIREC	CTORS		
TITLE ; D NAME ; ; PENTEL, LAURANCE F STREET ADDRESS 58 LAKE POINTE DRIVE CITY-ST-ZIP SEAGROVE BEACH, FL 32459			
TITLE D NAME PENTEL, MARY E STREET ADDRESS 58 LAKE POINTE DRIVE CITY-ST-ZIP SEAGROVE BEACH, FL 32459			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC	NOT WRITE	
TILE NAME STREET ADDRESS CITY-ST-ZIP	IN	IN THIS SPACE	
TITLE NAME STREET ADORESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
of the corporation or the receiver af further appoints the appoint changed, or on an attachment with an appress, with all	FO	fect as if made under oath; that I am an officer or director utes; and that my name appears in Block 10 or Block 11 if	
	MAN LG T. MENTES [-UI NAME OF BIGNING OFFICER ON DIRECTOR	Data B50~685-109.2	