2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000104038

Entity Name: FISH APARMENTS, INC.

FILED May 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1115 SE 8TH STREET FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1115 SE 8TH STREET FT LAUDERDALE, FL 33316

FEI Number: 65-0716886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TARKOE, CLINTON M 4840 NE 28TH AVENUE FT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: (X) Change () Addition FISHER, RANDY MOSES, SANDRA F Name: Name: 1791 S.E. 10TH ST. 1115 SE 8TH STREET Address: Address: City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip: FT LAUDERDALE, FL 33316

Title: SD Title: VSD (X) Change () Addition () Delete Name: Name:

FISHER, ELLEN FISHER, MURRAY 1791 S.E. 10TH ST. 3633 NE 25TH AVENUE Address: Address: FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33308 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: VD VD.

FISHER, MURRAY Name: FISHER, RANDOLPH R III Name: 9 S.E. 9TH AVE. 2134 ESPEY COURT Address: Address: City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip: CROFTON, MD 21114

I hereby certify that the information supplied with this filing does not qualify 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: MURRAY FISHER VD 05/11/2007