

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035978

Entity Name: BILLFISH RELEASE, INC.

FILED  
Mar 08, 2006  
Secretary of State

## Current Principal Place of Business:

2855 NW 75TH AVE  
MIAMI, FL 33122

## New Principal Place of Business:

1111 BRICKELL AVE.  
SUITE 2802  
MIAMI, FL 33131

## Current Mailing Address:

2855 NW 75TH AVE  
MIAMI, FL 33122

## New Mailing Address:

1111 BRICKELL AVE.  
SUITE 2802  
MIAMI, FL 33131

FEI Number: 65-0748965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLINE, CHARLES C  
WHITE & CASE  
200 BISCAYNE BLVD  
MIAMI, FL 33131 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: DICKERSON, LYMAN B  
Address: 2855 NW 75TH AVE  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DICKERSON, LYMAN B  
Address: 1111 BRICKELL  
City-St-Zip: MIAMI, FL 33131

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: LYMAN B. DICKERSON

P

03/08/2006

Electronic Signature of Signing Officer or Director

Date