2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **Secretary of State** DOCUMENT # P97000051133 1. Entity Name DEEP BLUE SEAFOOD, INC. Mailing Address Principal Place of Business 3815 N US 1 SUITE 57 COCOA FL 32926 3815 N US 1 SUITE 57 COCOA FL 32926 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-3452891 Not Applicat Ζiρ Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FALES, GREGORY B. Street Address (P.O. Box Number is Not Acceptable) 605 SHOREWOOD DR UNIT 402 CAPE CANAVERAL FL 32920 Zip Code 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 Signature, types or priviou riene of registered agent and life if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE JS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE VPS ☐ Delete TITLE ☐ Change ☐ AddS NAME KOTZ, DAVID F. MAMS: U00000416168 02/13/06-80004-022 150.00 STREET ADDRESS 985 SAMAR ROAD STREET ADDRESS CUY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP □标" mir Change TITLE Defete MAME NAME FALES, GREGORY B. STREET ACCIDENS 605 SHOREWOOD DR # 402 STREET ACORESS CITY-ST-ZiP City-St-ZiP CAPE CANAVERAL FL 32920 HILL ☐ Change T/7) F ☐ Delete NAMÉ STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHTY-ST-ZIP TITLE Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change DAI. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-219 CITY - ST-ZIP Delete TITLE ☐ Change Adi BILE STREET ADDRESS STREET ADDRESS City -51 - 7/P CUTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or directly 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 in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**FILED** 

Feb 03, 2006 08:00 AM

321-637.3,