2008 FOR PROFIT CORPORATION

FILED Apr 17, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P97000056830** 1. Entity Name FISH STIX INC. Principal Place of Business Mailing Address 1189 N. HWY US 1., UNIT L 1189 N. HWY US 1., UNIT L ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3454246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DUNCAN, JAMES C** DO NOT WRITE 1189 N. HWY US 1, UNIT L ORMOND BEACH, FL 32174 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . Added to Fees After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE DUNCAN, J.C. 04/29/08–80098–019 150.00 1189 N. HWY US 1, UNIT L STREET ADORESS CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE NAME DUNCAN, MARY 1189 N. HWY US 1., UNIT L STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IME IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

CER OR DIRECTOR