2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060913

CAPTAIN'S FINEST SEAFOOD, INC.

STREET ADDRESS CITY-ST-ZIP

## Principal Place of Business Mailing Address 1201 40TH ST N 1201 40TH ST N ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3519139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARD, WILLIAM DO NOT WRITE 1201 40TH ST N ST. PETERSBURG, FL 33713 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 lamiliar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TRUE WARD, WILLIAM NAME STREET ADDRESS 1201 40TH ST N CITY-ST-ZIP ST. PETERSBURG, FL 33713 U00000503293 04/26/06-80026-008 150.00 NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-299 TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 direct 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 changed, or on an attachment with an address, with all other like empowered.

WILLIAM WARD

**FILED** 

Apr 12, 2006 08:00 AM Secretary of State