

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052932

FILED
Apr 24, 2007
Secretary of State

Entity Name: CONSOLIDATED FISH FARMS, INC.

Current Principal Place of Business:

10523 TUCKER JONES RD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

P O BOX 2932
RIVERVIEW, FL 33568 US

New Mailing Address:

FEI Number: 65-0939950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, DANA B
10523 TUCKER JONES RD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

CONNER, DANA B MR.
10523 TUCKER JONES RD
RIVERVIEW, FL 33569 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: DANA B. CONNER

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CONNER, DANA B
Address: P O BOX 2932
City-St-Zip: RIVERVIEW, FL 33568 US

Title: DV () Delete
Name: CONNER, JANET A
Address: P O BOX 2932
City-St-Zip: RIVERVIEW, FL 33568 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CONNER, DANA B MR.
Address: P O BOX 2932
City-St-Zip: RIVERVIEW, FL 33568 US

Title: DV (X) Change () Addition
Name: CONNER, JANET A MRS.
Address: P O BOX 2932
City-St-Zip: RIVERVIEW, FL 33568 US

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: DANA B. CONNER

MR.

04/24/2007

Electronic Signature of Signing Officer or Director

Date