2006 FOR PROFIT CORPORATION

Mar 23, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P99000086278 LEWIS STONE CRABS, INC. Principal Place of Business Mailing Address 351 FAITH AVENUE 351 FAITH AVENUE OSPREY, FL 34229 OSPREY, FL 34229 03202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0861751 Not Applicable \$8.75 Additional Fee Required Certificate of Status Desired 6. Name and Address of Current Registered Agent MCGINNESS, W. LEE DO NOT WRITE 1800 SECOND STREET **SUITE 971** IN THIS SPACE SARASOTA, FL 34236 3. 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, typed or printed name of registered agent and title if appricable (NOTE Registered Agent signature required when reinstalling) DATE U00000479126 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 04/08/06-80032-014 15n.nn \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME LEWIS, MILES S STREET ADDRESS 351 FAITH AVE CITY-ST-ZIP OSPREY, FL 34229 VPSD TITLE LEWIS, MARGARET A NAME STREET ADDRESS 351 FAITH AV CITY-ST-ZIP **OSPREY, FL 34229** TITLE NAME MILLER, JOYCE STREET ADDRESS 1049 STOEBER AVE. DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34232 7/7). F

IN THIS SPACE

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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 ceth; 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.

SIGNATURE: MALACILA

NAME STREET ADDRESS CITY-ST-ZIP

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3-21-06 941-966-2861