

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094910

Entity Name: J. D. FISH ENTERPIRSES, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

3843 MISTY WAY
DESTIN, FL 32541

New Principal Place of Business:

923 NORTH WHISPERWOOD LANE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

PO BOX 1411
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-3611878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, JAMES D
3843 MISTY WAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FISH, JAMES D
923 NORTH WHISPERWOOD LANE
FORT WALTON BEACH, FL 32547 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: _____

Electronic Signature of Registered Agent

01/11/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISH, JAMES D
Address: PO BOX 1411
City-St-Zip: FORT WALTON BEACH, FL 325491411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES D. FISH

Electronic Signature of Signing Officer or Director

PRES

01/11/2007

Date