2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # S45399** 1. Entity Name A. FISHERMAN'S BEST, INC. Principal Place of Business Mailing Address 605 E DANIA BEACH BLVD PO BOX 606 DANIA, FL 33004-0606 **DANIA, FL 33004** 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0256644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PYLE, VINCENT F DO NOT WRITE 629 NE 3RD STREET **DANIA, FL 33004** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent aignizure required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DVS TITLE NAME PYLE, MARY E STREET ADDRESS 629 NE 3RD STREET CHY-ST-7P **DANIA, FL 33004** D₽ TITLE U000000525891 NAME PYLE, VINCENT 05/04/06-80051-021 150.00 STREET ADDRESS 629 NE 3RD STREET CITY-ST-ZP **DANIA, FL 33004** TITLE NAME STREET ADDRESS OO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-2P 12. I hereby certify that the information supplied with this filling 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 applicate 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 emptowered 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

VINCENT F. RICE 4/19/06

FILED