

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09932

FILED
Apr 11, 2007
Secretary of State

Entity Name: CAPE CANAVERAL SHRIMP COMPANY, INC.

Current Principal Place of Business:

688 S PARK AVENUE
TITUSVILLE, FL 32796

New Principal Place of Business:

688 S PARK AVENUE
TITUSVILLE, FL 32796 US

Current Mailing Address:

860 SINGLETON AVE
TITUSVILLE, FL 32796

New Mailing Address:

860 SINGLETON AVE
TITUSVILLE, FL 32796 US

FEI Number: 59-3114562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, RODNEY S.
860 SINGLETON AVE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

THOMPSON, RODNEY S PRES
860 SINGLETON AVE
TITUSVILLE, FL 32796 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: RODNEY S THOMPSON

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: THOMPSON, RODNEY S.,
Address: 860 SINGLETON AVE
City-St-Zip: TITUSVILLE, FL 32796

Title: SEC () Delete
Name: THOMPSON, MARY J.,
Address: 860 SINGLETON AVE
City-St-Zip: TITUSVILLE, FL 32796

Title: D () Delete
Name: THOMPSON, LAURILEE,
Address: 860 SINGLETON AVE
City-St-Zip: TITUSVILLE, FL 32796

Title: D () Delete
Name: MCCOY, SHERYLANNE T.,
Address: 715 N TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: THOMPSON, THOMAS A.,
Address: 15 S HILLTOP DR
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMPSON, RODNEY S PRES
Address: 860 SINGLETON AVE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: SEC (X) Change () Addition
Name: THOMPSON, MARY J SEC
Address: 860 SINGLETON AVE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: D (X) Change () Addition
Name: THOMPSON, LAURILEE D
Address: 860 SINGLETON AVE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: D (X) Change () Addition
Name: MCCOY, SHERYLANNE D
Address: 715 N TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: D (X) Change () Addition
Name: THOMPSON, THOMAS A D
Address: 15 S HILLTOP DR
City-St-Zip: TITUSVILLE, FL 32796 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: SHRYLANNE T. MCCOY

D

04/11/2007

Electronic Signature of Signing Officer or Director

Date