2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

DOCUMENT #485651 1. Entity Name 06 NOV 17 AM 11: 35 FLORIDA AQUATIC NURSERIES, INC. SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 700 S. FLAMINGO RD., 700 S. FLAMINGO RD. FT LAUDERDALE, FL 33325-3449 FT LAUDERDALE, FL 33325-3449 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11142006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 59-1619864 Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KAHN, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 5100 TOWN CENTER CIRCLE SUITE 400 BOCA RATON, FL 33486 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PTS TITLE Change X Addition TITLE ☐ Delete McLane, Brandon NAME MCLANE, BRADFORD NAME STREET ADDRESS 700 S. Flamingo Rd. STREET ADDRESS 700 S. FLAMINGO RD. FORT LAUDERDALE, FL 33325 CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33325 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCLANE, BRADFORD G NAME NAME 900081915139 11/17/06--01062--001 **61.25 STREET ADDRESS STREET ADDRESS 700 S. FLAMINGO RD. CITY-ST-ZIP FT LAUDERDALE, FL CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCLANE, BEVERLY NAME NAME STREET ADDRESS STREET ADDRESS 700 S. FLAMINGO RD. CITY-ST-ZIP FORT LAUDERDALE, FL 33325 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

11/16/06

Date

954 472 5120

Daytime Phone #