2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 08:00 Al Secretary of State **DOCUMENT #612631** 1. Entity Name FLORIDA EXOTIC FISH SALES, INC. Principal Place of Business Mailing Address 26050 S.W. 202 AVENUE P.O. BOX 900931 HOMESTEAD, FL 33031-1615 HOMESTEAD, FL 33090 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1890599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent BIRO, RICHARD K. DO NOT WRITE 2020 NE 65N ST FORT LAUDERDALE, FL 33308 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 Fiorida. 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE S BIRO, TAMELA NAME 2020 NE 65ST STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP PD TITLE BIRO, RICHARD K NAME 04/22/08-90049-014 150.00 2020 NE 65 ST STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling thes 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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED