

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614197

FILED  
May 31, 2006  
Secretary of State

Entity Name: EXOTIC AQUARIUMS, INC.

## Current Principal Place of Business:

7399 SOUTHWEST 40 STREET  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

8325 SW 48 ST.  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 59-1903213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAROLD ELDER  
3010 SW 77 COURT  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

ELDER, ADAM J  
8325 SW 48 STREET  
MIAMI, FL 33155 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: ADAM ELDER

05/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: ELDER, KAREN  
Address: 8325 SW 48 ST.  
City-St-Zip: MIAMI FL,

Title: VD ( ) Delete  
Name: ELDER, ROBERT  
Address: 8325 SW 48 ST.  
City-St-Zip: MIAMI FL,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KAREN ELDER

PSTD

05/31/2006

Electronic Signature of Signing Officer or Director

Date