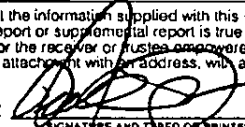


2006 FOR PROFIT CORPORATION ANNUAL REPORT

8/10/2006-90002-023-\$150.00-\$150.00

06 SEP 26 PM 12:39

DOCUMENT # F95000002227			
1. Entity Name RIPLEY'S AQUARIUM (MYRTLE BEACH) INC.			
Principal Place of Business 1600 - 1055 W. HASTINGS ST VANCOUVER BRITISH COLUMBIA CANADA V6E 2H2, XX		Mailing Address 1600 - 1055 W. HASTINGS ST VANCOUVER BRITISH COLUMBIA CANADA V6E 2H2, XX	
2. Principal Place of Business 1800-1067 West Cordova St. Suite, Apt. #, etc.		3. Mailing Address 1800-1067 West Cordova St. Suite, Apt. #, etc.	
City & State Vancouver, B.C.		City & State Vancouver, B.C.	
Zip V6C 1C7		Zip V6C 1C7	
Country Canada		Country Canada	
4. FEI Number 57-1026842		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERGEN, ROD 24675 - 16TH AVENUE LANGLEY, BC V2z 1j4 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Rod Bergen 11348 - 162 Street Surrey, B.C. V4N 4P5 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DASMAVAIS, NICK 4670 RAMSAY RD NORTH VANCOUVER, BC, CN v7k 2n5 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Nick Desmarais 4670 Ramsay Road North Vancouver, BC V6C 1C7 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LOBLAW, DARRAN 7576 KINGSPONTE PKWY STE 188 ORLANDO, FL 32819 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MASTERSON, ROBERT E 7576 KINGSPONTE PKWY STE 188 ORLANDO, FL 32819 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DESKA, NORMAN F 5157 TIMBERVIEW TERR. ORLANDO, FL 32819 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PATTISON, JIM JR 7576 KINGSPONTE PKWY STE 188 ORLANDO, FL 32819 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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.			
SIGNATURE: 		Nick Desmarais July 17/06 (604) 688-6764	

B. Mitchell SEP 26 2006