

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002227

FILED  
Jul 10, 2008  
Secretary of State

Entity Name: RIPLEY'S AQUARIUM (MYRTLE BEACH) INC.

## Current Principal Place of Business:

1800 - 1067 WEST CORDOVA STREET  
VANCOUVER, BC V6C1C7 XX

## New Principal Place of Business:

1800 - 1067 WEST CORDOVA STREET  
VANCOUVER, BC V6C 1C7 CA

## Current Mailing Address:

1800 - 1067 WEST CORDOVA STREET  
VANCOUVER, BC V6C1C7 XX

## New Mailing Address:

1800 - 1067 WEST CORDOVA STREET  
VANCOUVER, BC V6C 1C7 CA

FEI Number: 57-1026842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

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: D ( ) Delete  
Name: BERGEN, ROD  
Address: 11348 - 162ND STREET  
City-St-Zip: SURREY, BC V4N4P5

Title: S ( ) Delete  
Name: DEMARAIS, NICK  
Address: 4670 RAMSAY ROAD  
City-St-Zip: NORTH VANCOUVER, BC, CN V6C1C7

Title: DV ( ) Delete  
Name: LOBLAW, DARRAN  
Address: 7576 KINGSPONTE PKWY STE 188  
City-St-Zip: ORLANDO, FL 32819

Title: DP (X) Delete  
Name: MASTERSON, ROBERT E  
Address: 7576 KINGSPONTE PKWY STE 188  
City-St-Zip: ORLANDO, FL 32819

Title: VT ( ) Delete  
Name: DESKA, NORMAN F  
Address: 5157 TIMBERVIEW TERR.  
City-St-Zip: ORLANDO, FL 32819

Title: V ( ) Delete  
Name: PATTISON, JIM JR  
Address: 7576 KINGSPONTE PKWY STE 188  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BERGEN, ROD  
Address: 11348 - 162ND STREET  
City-St-Zip: SURREY, BC V4N4P5 CA

Title: S (X) Change ( ) Addition  
Name: DEMARAIS, NICK  
Address: 4670 RAMSAY ROAD  
City-St-Zip: NORTH VANCOUVER, BC V6C1C7 CA

Title: DVP (X) Change ( ) Addition  
Name: LOBLAW, DARRAN  
Address: 7576 KINGSPONTE PKWY STE 188  
City-St-Zip: ORLANDO, FL 32819 US

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

Title: VP (X) Change ( ) Addition  
Name: DESKA, NORMAN F  
Address: 7576 KINGSPONTE PKWY STE 188  
City-St-Zip: ORLANDO, FL 32819 US

Title: DP (X) Change ( ) Addition  
Name: PATTISON, JIM JR  
Address: 7576 KINGSPONTE PKWY STE 188  
City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify 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: NICK DESMARAIS

S

07/10/2008

Electronic Signature of Signing Officer or Director

Date