2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2007 08:00 AN Secretary of State **DOCUMENT # F95445** 1. Entity Name MIAMI AQUA-CULTURE, INC. Principal Place of Business Mailing Address 805 N FEDERAL HWY 805 N FEDERAL HWY BOYNTON BEACH, FL 33435 **BOYNTON BEACH, FL 33435** No Chg-P 04272007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2217984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JAVITS, DAVID B 2020 N.E. 163RD ST. N.MIAMI BCH., FL. 33162 IN THIS SPACE 8. The above named enaity 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PT TITLE NAME SPOTTS, DAN 805 N FEDERAL HWY STREET ADDRESS CITY-ST-ZZP BOYNTON BEACH, FL 33435 TITLE 000000744702 SPOTTS, JAN NAME 805 N FERDERAL HWY STREET ADDRESS 05%15%075801605001%15b.00 CITY - ST - ZMP BOYNTON BEACH, FL 33435 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED