## 2006 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Apr 24, 2006 08:00 AN DOCUMENT # G76947 **Secretary of State** 1. Entity Name OLD WORLD EXOTIC FISH, INC. Principal Place of Business Mailing Address 19255 SW 260TH ST 19255 SW 260TH ST P.O. BOX 970583 P.O. BOX 970583 MIAMI, FL 33197 MIAMI, FL 33197 03162006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2264023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DEMASON, LAIF J. DO NOT WRITE 19255 SW 260TH STREET HOMESTEAD, FL 33031 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. U00**00**00530550 Added to Fees N5/N6/06-80001-012 OFFICERS AND DIRECTORS 10. TITLE DEMASON, LAIF J. NAME STREET ADDRESS 19255 SW 260 ST CITY-ST-ZIP HOMESTEAD, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. It hereby certify that the information supplied with this filling 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 oalt; that I am an officer or director of the corporation or the receiver or trustee expowered 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 gripgwered.

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

SIGNATURE AND TYPED OR PRINTED NAME

/av