2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 16, 2006 8:00 am Secretary of State DOCUMENT # H38846 1. Entity Name AQUACULTURE RESEARCH/ENVIRONMENTAL ASSOCIATES, INC. Principal Place of Business Mailing Address P.O. BOX 1303 P.O. BOX 1303 HOMESTEAD FL 33090 HOMESTEAD FL 33090 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2484619 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOWMAN, DAVID S. Street Address (P.O. Box Number is Not Acceptable) ONE E. BROWARD BLVD 1200 FT. LAUDERDALE FL 33301 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 · 2412878 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Change ☐ Addition NAME MULVIHILL, ADRIENNE W. NAME STREET ADDRESS 19345 SW 310TH STREET STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL City-St-78 TITLE VΡ ☐ Delete TITLE ☐ Change ☐ Addition NAME MULVIHILL, JASON E STREET ADDRESS 2214 SE 27TH DR STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33035 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME LEE, HEATHER M NAME STREET ADDRESS STREET ADDRESS 6450 STAPLEFORD LANE CITY-ST-ZIP CITY-ST-ZIP **DULUTH GA 30097** ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete THUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it changed, or on an atta hment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP