2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2007 08:00 A Secretary of State DOCUMENT # H38846 1. Entity Namo 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 - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite Apt # etc 1st MOORE CR2E034 (10/06) 4. FEI Number City & State Applied For City & State 59-2484619 Not Applicable Zip Zip Country 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 Addross (P.O. Box Number is Not Acceptable) ONE E. BROWARD BLVD 1200 FT, LAUDERDALE FL 33301 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution - [Added to Fees *.a3l*c 4387 Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change 11111 Delete 101.0 ☐ Addition MULVIHILL, ADRIENNE W. NAMI NAMI 19345 SW 310TH STREET STRUET ADDRESS STREET ADDRESS HOMESTEAD FL CHY+SL-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete 11111 MULVIHILL, JASON E NAME U00000682420 04/05/07-80002-010 150.00 MAMI 2214 SE 27TH DR STREET ADDRESS STREET ADORESS HOMESTEAD FL 33035 CHY-SI-7IP CHY-ST-ZIP Delete mn ☐ Change ☐ Addition HHE LEE, HEATHER M NAME NAME 6450 STAPLEFORD LANE STREET ADDRESS STRICT ADDRESS DULUTH GA 30097 CITY-ST-ZIP CITY-ST-ZIP [] Change Addition 11111 ☐ Delete BHE NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Change ☐ Addition ☐ Defete BHE NAME: NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CHY-SI-ZIP TITLE ☐ Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

12. I hereby 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 each, 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:

FILED