

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50466

FILED
Jan 12, 2006
Secretary of State

Entity Name: EXECUTIVE AQUARIUM LEASING, INC.

Current Principal Place of Business:

13250 S.W. 87TH AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13250 S.W. 87TH AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0203171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAYO, IVAN
13250 SOUTHWEST 87TH AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

LACAYO, IVAN D
13250 SOUTHWEST 87TH AVENUE
MIAMI, FL 33176 US

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: IVAN D. LACAYO

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LACAYO, IVAN
Address: 13250 SW 87 AVE.
City-St-Zip: MIAMI, FL 33176

Title: VPD (X) Delete
Name: CUADRA, JESUS
Address: 13250 SW 87 AVE.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LACAYO, IVAN D
Address: 13250 SW 87 AVE.
City-St-Zip: MIAMI, FL 33176

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

I hereby certify that the information supplied with this filing does not qualify for the 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: IVAN D. LACAYO

PD

01/12/2006

Electronic Signature of Signing Officer or Director

Date