2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 11, 2007 08:00 AN Secretary of State DOCUMENT # M66062 1. Entity Name FLORIDA TROPICAL FISH, INC. Principal Place of Business Mailing Address 500 SUNNY RD. 509 SUNNY RD. 509 SUNNY RD. LAKELAND FL 33801-6614 509 SUNNY RD. LAKELAND FL 33801-6614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2860531 Not Applicable 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 Nama TERRY, GEORGE E. Street Address (P.O. Box Number is Not Acceptable) 509 SUNNY RD. LAKELAND, FLL FL 33801 City 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 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. 🔲 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THIE Delete HILE Addition U00000700862 TERRY, GEORGE E. NAME NAME 04/20/07-90036-003 150.00 500 SUNNY RD. STREET ADDRESS STREET ADDRESS LAKELAND FL CITY-ST-ZIP CHY-ST-ZIP STD ĦШ Delete TITLE. Change Addition TERRY, LAURA D. NAME NAME 500 SUNNY RD. STREET ADDRESS STRUET ADDRESS LAKELAND FL CITY-ST-7IP CITY-ST-7IP THE ☐ Delete TITLE Change Addition NAME FNAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete IIIU Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Defete MILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE Delete ME □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-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 offect as if made under eath; 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.

Daylima Phone #