

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092963

FILED
Mar 19, 2006
Secretary of State

Entity Name: KENDALL AQUARIUM OF MIAMI INC.

Current Principal Place of Business:

P. O. BOX 835265
MIAMI, FL 332835265

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 835265
MIAMI, FL 332835265

New Mailing Address:

11879 SW 92 LANE
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, NELSON E
PO BOX 8355265
MIAMI, FL 33283 US

Name and Address of New Registered Agent:

LOPEZ, NELSON E
11879 SW 92 LANE
MIAMI, FL 33186 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:

03/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, NELSON E
Address: 11879 SW 92ND LANE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: LOPEZ, BRIGETTE M
Address: 11879 SW 92 LN.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NELSON E LOPEZ

PD

03/19/2006

Electronic Signature of Signing Officer or Director

Date