2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

AND TYPED OR PRINTED NAME

OF SIGNING OFFICER OR DIRECTOR

May 08, 2006 8:00 am Secretary of State DOCUMENT # P03000002796 1. Entity Name 05-08-2006 90290 007 ***150.00 ALL ABOUT AQUARIUMS, INC. Principal Place of Business Mailing Address 14219 WALSINGHAM ROAD 14219 WALSINGHAM ROAD LARGO FL 33774 LARGO FL 33774 2. Principal Place of Business 12551 INDIAN ROCKS ROAD 3. Mailing Address 12551 INDIAN ROCKS ROAD Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) SUITE 4 SUITE City & State LARGO City & State 4. FEI Number Applied For 54-2090687 ARGO Not Applicable Country PINELLAS \$8.75 Additional 5. Certificate of Status Desired PINELLAS 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOK, DENNIS H CPA Street Address (P.O. Box Number is Not Acceptable) 1000 BELCHER RD. SOUTH SUITE 2 **LARGO FL 33771** 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 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 11. TITLE ☐ Delete TITLE, Change Addition JUSTICE, ROBERT V JR. NAME NAME STREET ADDRESS 14640 LOWE RD STREET ADDRESS CITY-ST-ZIP LARGO FL 33774 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

727-595-6090