

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016474

Entity Name: SMITH'S AQUATIC LIFE, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD.
SUITE 103
BOCA RATON, FL 33431

New Principal Place of Business:

500 NE SPANISH RIVER BLVD.
SUITE 13
BOCA RATON, FL 33431

Current Mailing Address:

500 NE SPANISH RIVER BLVD.
SUITE 103
BOCA RATON, FL 33431

New Mailing Address:

500 NE SPANISH RIVER BLVD.
SUITE 13
BOCA RATON, FL 33431

FEI Number: 56-2431176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ROBERT G
500 NE SPANISH RIVER BLVD.
SUITE 103
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SMITH, ROBERT G
500 NE SPANISH RIVER BLVD.
SUITE 13
BOCA RATON, FL 33431 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:

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, ROBERT G
Address: 500 NE SPANISH RIVER BLVD. SUITE 103
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, ROBERT G
Address: 500 NE SPANISH RIVER BLVD. SUITE 13
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT G. SMITH

PD

03/10/2008

Electronic Signature of Signing Officer or Director

Date