

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052976

Entity Name: AQUARIUM RETAIL HOLDINGS, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

C/O LIVING COLOR ENTERPRISES
6850 N W 12 AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5620 NW 12TH AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

C/O LIVING COLOR ENTERPRISES
6850 N W 12 AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

5620 NW 12TH AVENUE
FORT LAUDERDALE, FL 33309

FEI Number: 51-0502024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARHAM, DANA
6850 N W 12 AVENUE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DANA PARHAM HOLDINGS, INC.
6751 N FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL 33309 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: TODD ASHFORD

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARHAM, DANA
Address: 13787 NW 19TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANA PARHAM

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date