

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052976

FILED
Mar 27, 2008
Secretary of State

Entity Name: AQUARIUM RETAIL HOLDINGS, INC.

Current Principal Place of Business:

5620 NW 12TH AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6820 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321

Current Mailing Address:

5620 NW 12TH AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

6820 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321

FEI Number: 51-0502024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DANA PARHAM HOLDINGS, INC.
6751 N FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL 33487 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: _____

Electronic Signature of Registered Agent

03/27/2008

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: P (X) Change () Addition
Name: PARHAM, DANA
Address: 6751 N FEDERAL HIGHWAY, SUITE 101
City-St-Zip: BOCA RATON, FL 33487

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: DANA PARHAM

Electronic Signature of Signing Officer or Director

P

03/27/2008

Date