

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087388

FILED
Apr 21, 2006
Secretary of State

Entity Name: AQUARIUMS OF PALM BEACH, INC

Current Principal Place of Business:

6832 BROADMOOR
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

6832 BROADMOOR
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

6832 BROADMOOR
NORTH LAUDERDALE, FL 33068

New Mailing Address:

6832 BROADMOOR
NORTH LAUDERDALE, FL 33068 US

FEI Number: 20-1207008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARAIS, ANDRE
3580 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSHAN, ANITA S
Address: 6832 BROADMOOR
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Delete
Name: ROSHAN, LUCILLE
Address: 6832 BROADMOOR
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSHAN, ANITA S
Address: 6832 BROADMOOR
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: D (X) Change () Addition
Name: ROSHAN, LUCILLE I
Address: 6832 BROADMOOR
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: ANITA S. ROSHAN

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date