

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170364

FILED
Jan 03, 2006
Secretary of State

Entity Name: AQUARIUM & REEF ILLUSIONS, INC.

Current Principal Place of Business:

14147 RIDGE CREEK COURT
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

600 S. NORTH LAKE BLVD.
SUITE 160
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

2180 W. STATE ROAD 434
SUITE 2118
LONGWOOD, FL 32779

FEI Number: 51-0531501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARTIN S ESQ
ROSE SUNDSTROM & BENTLEY LLP
600 S NORTH LAKE BLVD STE 160
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

FRIEDMAN, MARTIN S ESQ
2180 W. STATE ROAD 434
SUITE 2118
LONGWOOD, FL 32779 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: MARTIN S. FRIEDMAN

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: APONTE, MICHAEL
Address: PO BOX 770848
City-St-Zip: ORLANDO, FL 32877

Title: DV () Delete
Name: APONTE, FELIX
Address: 14147 RIDGE CREEK COURT
City-St-Zip: ORLANDO, FL 32824

Title: DST () Delete
Name: GONZALEZ, JULIE
Address: 5638 RYWOOD DRIVE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL APONTE

PRES

01/03/2006

Electronic Signature of Signing Officer or Director

Date