

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007042

FILED
Aug 11, 2006
Secretary of State

Entity Name: BREEN ACRES AQUATICS, INC.

Current Principal Place of Business:

2510 "A" ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

2510
LOXAHATCHEE, FL 33470

Current Mailing Address:

2510 "A" ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

2510
LOXAHATCHEE, FL 33470

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEN, MICHAEL P
2510 "A" ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BREEN, MICHAEL P
2510
LOXAHATCHEE, FL 33470 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:

08/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/ST () Delete
Name: BREEN, MICHAEL P
Address: 2510
City-St-Zip: LOXAHATCHEE, FL 33411

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: MICHAEL P. BREEN

OWNE

08/11/2006

Electronic Signature of Signing Officer or Director

Date