

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031846

FILED
Jan 21, 2006
Secretary of State

Entity Name: HOLIDAY AQUARIUM AND PET CENTER INC.

Current Principal Place of Business:

2525 US HWY 19
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

1181 ANCLOTE RD.
LOT 3
TARPON SPRINGS, FL 34689 US

New Mailing Address:

2525 US HWY 19
HOLIDAY, FL 34691 US

FEI Number: 75-3183579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONGER, SCOTT A
1181 ANCLOTE RD.
LOT 3
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

KONGER, SCOTT A
5048 SOUTH SHORE DR.
NEW PORT RICHEY, FL 34652 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:

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KONGER, SCOTT A
Address: 1181 ANCLOTE RD. LOT 3
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KONGER, SCOTT A
Address: 5048 SOUTH SHORE DR.
City-St-Zip: NEW PORT RICHEY, FL 34652 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: SCOTT A. KONGER

P

01/21/2006

Electronic Signature of Signing Officer or Director

Date