

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035179

FILED
Jul 06, 2006
Secretary of State

Entity Name: BIG AL'S AQUARIUM MAINTENANCE, INC.

Current Principal Place of Business:

6820 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6820 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321

New Mailing Address:

5620 NW 12TH AVENUE
SUITE 101
FORT LAUDERDALE, FL 33309

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.
6850 NW 12TH AVENUE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DANA PARHAM HOLDINGS, INC.
5620 NW 12TH AVENUE
SUITE 101
FORT LAUDERDALE, FL 33309 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:

07/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: AQUARIUM RETAIL HOLD, INGS, INC.
Address: 6820 NORTH UNIVERSITY DRIVE
City-St-Zip: TAMARAA, FL 33321

Title: DIR () Delete
Name: ICHINOTSUBO, LANCE
Address: 6820 NORTH UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: AQUARIUM RETAIL HOLD, INGS, INC.
Address: 5620 NW 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DIR (X) Change () Addition
Name: NASH, SCOTT
Address: 5620 NW 12TH AVENUE #101
City-St-Zip: FORT LAUDERDALE, FL 33309

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 NASH

DIR

07/06/2006

Electronic Signature of Signing Officer or Director

Date