2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2006 8:00 am Secretary of State

DOCUMENT # P05000066822 1. Entity Name EXECUTIVE AQUARIUM SALES AND SERVICES, INC.						01-27-2006 90	031 043 *	***158.75	i
Principal Place of Business 1710 ORANGE HILL WAY BRANDON, FL 33510		Mailing Address 1710 ORANGE HILL WAY BRANDON, FL 33510							
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01102006	Chg-P	CR2E03	4 (11/05)		
City & State		City & State			4. FEI Number 20-	2878797			plied For t Applicable
Zip	Country	Zip	Country		5. Certificate	of Status Desired		8.75 Add ee Required	
	Name and Address of Current	7. Name and	Address of New F	legistered A	gent				
									٦
GAITHER, CHARLES R 1710 ORANGE HILL WAY BRANDON, FL 33510			Street Address (P.O. Box Number is Not Acceptable)						
				City	<u> </u>		FL	Zip Code	
The above named entity submits this statement for the purpose of changing its registers the obligations of registered agent.				ed office or reg	gistered agent, or bo	h, in the State of Fl			
signature	s of registered agent.								
Signs	ature, typed or printed name of registered agent	and title if applicable. (NOTE	Registere	d Agent signature re	equired when reinstating)		DATE		
9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution.								-	
10.	OFFICERS AND	DIRECTORS	11.			CHANGES TO OFF	ICERS AND	DIRECTORS	3 IN 11
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12. I merety certify that the information supplied with this hing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thouse Restatha

Charles R. Gaith

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(813) 833-0628