

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078488

FILED
May 01, 2006
Secretary of State

Entity Name: RAINFOREST AQUARIUMS, INC.

Current Principal Place of Business:

299 ALHAMBRA CIRCLE SUITE 403
CORAL GABLES, FL 33134

New Principal Place of Business:

4664 NW 69TH AVE
MIAMI, FL 33166

Current Mailing Address:

299 ALHAMBRA CIRCLE SUITE 403
CORAL GABLES, FL 33134

New Mailing Address:

1038 SW 149 PATH
MIAMI, FL 33194

FEI Number: 35-2257533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE E
299 ALHAMBRA CIRCLE SUITE 403
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CAMPOS, GERMAN
1038 SW 149 PATH
MIAMI, FL 33194 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: GERMAN CAMPOS

05/01/2006

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: D () Delete
Name: CAMPOS, GERMAN
Address: 299 ALHAMBRA CIRCLE SUITE 403
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPOS, GERMAN
Address: 4664 NW 69TH AVE
City-St-Zip: MIAMI, FL 33166

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: GERMAN CAMPOS

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date