2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2006 8:00 am **Secretary of State DOCUMENT # P05000087034** 02-16-2006 90043 040 ***150.00 VICTOR JOSEPHS TROPICAL FISH, INC. Principal Place of Business Mailing Address 10650 CARLTON RD 10650 CARLTON RD FT. PIERCE FL 34987 FT. PIERCE FL 34987 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INCORPORATE USA, INC. Street Address (P.O. Box Number is Not Acceptable) 3150 SANDY RIDGE DR CLEARWATER FL 33761 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing & \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Change ☐ Addition HILE JOSEPHS, VICTOR J NAME NAME 150 MULLET CREEK RD .5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH FL 32951 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME JOSEPHS, JUDITH-ANNÉ NAME STREET ADDRESS STREET ADDRESS 150 MULLET CREEK RD CITY-ST-ZIP CITY-ST-ZIP MELBOURNE BEACH FL 32951 Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 3171.5 ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

IREAND TYPED ORDERING OF SIGNING OFFICER OR DIRECTOR

2-3-06 (172)595-5828

FILED