

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106756

Entity Name: EXOTIC MARINE LIFE, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

8977 NW 39 ST
COOPER CITY, FL 33024 US

New Principal Place of Business:

5041 S. STATE ROAD 7
SUITE 420
DAVIE, FL 33314 US

Current Mailing Address:

8977 NW 39 ST
COOPER CITY, FL 33024 US

New Mailing Address:

FEI Number: 20-3235936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWAKOWSKI, RICHARD C JR
8977 NW 39 ST
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

NOWAKOWSKI, RICHARD C JR
8977 NW 39 ST
SUITE 420
COOPER CITY, FL 33024 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:

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOWAKOWSKI, RICHARD C JR
Address: 8977 NW 39 ST
City-St-Zip: COOPER CITY, FL 33024 US

Title: V () Delete
Name: REICHENBACH, ARTHUR R JR
Address: 8977 NW 39 ST
City-St-Zip: COOPER CITY, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD NOWAKOWSKI

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date