

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111259

FILED
May 13, 2006
Secretary of State

Entity Name: BENNY'S TROPICAL FISH INC.

Current Principal Place of Business:

9845 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9907 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

9845 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

9907 PINES BLVD
PEMBROKE PINES, FL 33024

FEI Number: 20-3296184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNA, BENEDITTO
9845 PINES BLVD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MANNA, BENEDITTO
9907 PINES BLVD
PEMBROKE PINES, 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: BENEDITTO MANNA

05/13/2006

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: DPVS () Delete
Name: MANNA, BENEDITTO
Address: 9845 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T () Delete
Name: MANNA, BENEDITTO
Address: 9845 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: MANNA, BENEDITTO
Address: 9907 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T (X) Change () Addition
Name: MANNA, BENEDITTO
Address: 9907 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: BENEDITTO MANNA

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05/13/2006

Electronic Signature of Signing Officer or Director

Date