

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131740

FILED
Jan 04, 2007
Secretary of State

Entity Name: AQUARIUM RETAIL SUPPLY & DISTRIBUTION, INC.

Current Principal Place of Business:

6850 NW 12TH AVENUE
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

5620 NW 12TH AVENUE
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

6850 NW 12TH AVENUE
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

5620 NW 12TH AVENUE
FT. LAUDERDALE, FL 33309 US

FEI Number: 20-3556647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHFORD, TODD
6850 NW 12TH AVENUE
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DANA PARHAM HOLDINGS, INC.
6751 N FEDERAL HIGHWAY
SUITE 101
BOCA RATON, FL 33309 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: TODD ASHFORD

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PARHAM, DANA L
Address: 6850 NW 12TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANA PARHAM

PST

01/04/2007

Electronic Signature of Signing Officer or Director

Date