2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 30, 2008 8:00 am Secretary of State DOCUMENT # P06000011348 05-30-2008 90219 009 ***150.00 ALL ATLANTIC INVERTS & FISH, INC. Mailing Address Principal Place of Business 3140 PEMBROKE RD., #503 2435 TWIN SABLE DR PEMBROKE PARK, FL 33009 MAME FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailino Address 7435 Tuin Sabhe Da Suite, spit in etc SUMBL. MOT. #1, 91... 04292008 OR2E034 (12/06) ماريد 2000 کا رانيد 49 5 55 7 56-2564363 for a segretarior \$8.75 Additional 5. Сельнавы он Sastus Desired Fee Required 5. Hame and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHOTT, LAWRENCE D Street Address (P.O. Box Number is Not Acceptable) 2100 E. HALLANDALE BCH BLVD., SUITE 200 HALLANDALE BCH, FL 33009 City Zio 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 reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Delete SLOTERDIJK, JOHN MAKE NAME 3140 PEMBROKE RD., #503 STREET ADDRESS STREET ADDRESS CITY-ST-74P PEMBROKE PARK, FL 33009 CITY-ST ZIP TITLE TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE √ Delete ITLE Change ☐ Addition MANAF NAME STREET ADDRESS STREET ADDRESS CITY-51-21P CITY-ST-ZIP TITLE ☐ Delete EIII F ☐ Channe Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MILE ☐ Deleta HILLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ITTLE TITLE ☐ Change Addition 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 Chapter 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 tike empowered. DAN E. SLOTERDISK 954-982-9268 08 SIGNATURE: 29

FILED