2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME

STREET ADDRESS CRY-S1-ZIP

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P06000036259** CORAL REEF SCIENCE, INC. 04-30-2007 90827 020 ***150.00 Mailing Address Principal Place of Business 14826 SUGAR BOWL ROAD 14826 SUGAR BOWL ROAD MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4562477 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOOLEY, WILLIAM A ESQ Street Address (P.O. Box Number is Not Acceptable) C/O DOOLEY & DRAKE PA 1432 FIRST STREET SARASOTA, FL 34236 City Zip Code FL 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 SIGNATURE. Signature, typed or popted name of registered agent and title it applicable. DATE (f.OTE. Deplatered Acentaionalure required an enreinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Delete TITLE Change ■ Addition NAME SMITH, ROBIN TYLER NAME PO BOX 2340 STREET ADDRESS SUREFI ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP TITLE □ Delete IIILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP □ Change HILE ☐ Delete THILE Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP MILE ☐ Detete ITILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Chance HHE ☐ Addition HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP □ Delete Addition HILF 111111 ☐ Change

FILED

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 like empowered.

CITY-S1-ZIP

NAME STREET ADDRESS

SIGNATURE: ROBIN SMITH 4/25/07 305-216-0820