

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070340

Entity Name: THE BLUE TANG AQUARIUM INC

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

8217 ULMERTON RD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

129 WOODBINE AVE
MERRICK, NY 11566

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONN, JOHN
8217 ULMERTON RD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: TONN, JOHN J
Address: 129 WOODBINE AVE
City-St-Zip: MERRICK, NY 11566

Title: VP () Delete
Name: TONN, ANA M
Address: 129 WOODBINE AVE
City-St-Zip: MERRICK, NY 11566

Title: S (X) Delete
Name: MORAN, THOMAS
Address: 129 SEVILLE AVE
City-St-Zip: ELMONT, NY 11566

Title: T (X) Delete
Name: MORAN, LUCILLE
Address: 129 SEVILLE AVE
City-St-Zip: ELMONT, NY 11566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VOLLMER, ANA M
Address: 129 WOODBINE AVE
City-St-Zip: MERRICK, NY 11566

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 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: ANA VOLLMER

VP

05/17/2007

Electronic Signature of Signing Officer or Director

Date