2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90848 044 ***150.00 **DOCUMENT # P06000085697** MONSTER AQUARIUM SUPPLY, INC. 40033333 Principal Place of Business Mailing Address 9215-B S.W. 5TH ST 9215-B S.W. 5TH ST BOCA RATON, FL 33428 BOCA RATON, FL 33428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-5120653 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FANDREY, GARY J Street Address (P.O. Box Number is Not Acceptable) 9215-B S.W. 5TH ST BOCA RATON, FL 33428 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 the obligations of registered agent. (EKDT), Registered Agosti pignature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE Delete Change | ■ Addition 3111 NAME FANDREY, GARY J 9215-B S.W. 5TH ST STREET ADDRESS STREET ATORESS CHY-ST-ZIP BOCA RATON, FL 33428 CHY-SI-ZIP PIRLE Delete Change ■ Addition NAME DAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-SI-7P TITLE ☐ Change Delete THE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CHY-SI-ZIP HILE Delete Change Maddition BHE NAMi STREET ADDRESS \$190F1 A0 085 \$\$ CHY-SI-ZIP CHY-ST-7P BILE Delete THE ■ Addition MARK STREET ADDRESS STREET AND INCSS CHY-ST-7P CITY-ST-ZP UNE ☐ Delete ☐ Change Addition THE NAM: HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP 12. Thereby 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 exprovered 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.

FILED