

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124246

Entity Name: ECO REEF AQUARIUM, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

2740 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2740 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-5623633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, LARRY A
9915 RIDGE TRACE
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,SE () Delete
Name: LAU, LARRY A
Address: 9915 RIDGE TRACE
City-St-Zip: DAVIE, FL 33328 US

Title: VP,T () Delete
Name: CANDELARIO, ROBERT JR
Address: 1530 NW 124TH TERRACE #206
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP,T (X) Change () Addition
Name: CANDELARIO, ROBERT JR
Address: 12344 NW 27TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: ROBERT CANDELARIO JR

VP

04/26/2008

Electronic Signature of Signing Officer or Director

Date