

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064598

FILED
Apr 19, 2007
Secretary of State

Entity Name: PROFESSIONAL AQUARIUMS, INC.

Current Principal Place of Business:

8027 LAKE DRIVE
#203
MIAMI, FL 33166

New Principal Place of Business:

16911 SW 213 LN
MIAMI, FL 33187

Current Mailing Address:

8027 LAKE DRIVE
#203
MIAMI, FL 33166

New Mailing Address:

16911 SW 213 LN
MIAMI, FL 33187

FEI Number: 65-0437653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINA, YANEISY
8027 LAKE DRIVE
#203
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SARDINA, YANEISY
16911 SW 213 LN
MIAMI, FL 33187 US

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: YANEISY SARDINA

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SARDINA, YANEISY
Address: 8027 LAKE DRIVE #203
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SARDINA, YANEISY
Address: 16911 SW 213 LN
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the 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: YANEISY SARDINA

PTS

04/19/2007

Electronic Signature of Signing Officer or Director

Date