

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029804

FILED
Jan 10, 2006
Secretary of State

Entity Name: MARINE WAREHOUSE AQUARIUM, INC.

Current Principal Place of Business:

8021 W HILLSBOROUGH AVENUE
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

8021 W HILLSBOROUGH AVENUE
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 59-3244709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERRAH, JANEL
8021 W HILLSBOROUGH AVE
TAMPA, FL 33615 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: DP () Delete
Name: DERRAH, DONALD M
Address: 8021 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: DERRAH, MARJORIE
Address: 11713 RAIN TREE
City-St-Zip: TAMPA, FL 33617

Title: ST () Delete
Name: DERRAH, JANEL
Address: 8021 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: DERRAH, BRYAN
Address: 8021 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33615

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DERRAH, MARJORIE
Address: 11713 RAIN TREE DR
City-St-Zip: TAMPA, FL 33617

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

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

Title: VP () Change (X) Addition
Name: LOPEZ, LINDSAY
Address: 8021 W. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33615

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: JANEL DERRAH

ST

01/10/2006

Electronic Signature of Signing Officer or Director

Date