

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029804

FILED  
Jan 11, 2007  
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 DR  
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 (X) Delete  
Name: DERRAH, BRYAN  
Address: 8021 W HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 33615

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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 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

01/11/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date