

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020801

Entity Name: AGE OF AQUARIUM, INC.

FILED  
May 06, 2007  
Secretary of State

## Current Principal Place of Business:

8900 S.R. 84  
DAVIE, FL 33324 US

## New Principal Place of Business:

5810 S. UNIVERSITY DR.  
108  
DAVIE, FL 33328 US

## Current Mailing Address:

8900 S.R. 84  
DAVIE, FL 33324 US

## New Mailing Address:

5810 S. UNIVERSITY DR.  
108  
DAVIE, FL 33328 US

FEI Number: 65-0566983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHN, JENNIFER L  
3057 SW 141ST AVE.  
MIRAMAR, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: COHN, HOWARD A  
Address: 8900 S.R. 84  
City-St-Zip: DAVIE, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: COHN, HOWARD A  
Address: 5810 SOUTH UNIVERSITY DR. #108  
City-St-Zip: DAVIE, FL 33328

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: HOWARD COHN

MR

05/06/2007

Electronic Signature of Signing Officer or Director

Date