

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063095

Entity Name: GABLES AQUARIUM, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1563 SUNSET DRIVE
CORAL GABLES, FL 33143

New Principal Place of Business:

8295 S DIXIE HWY
MIAMI, FL 33143

Current Mailing Address:

1563 SUNSET DRIVE
CORAL GABLES, FL 33143

New Mailing Address:

8295 S DIXIE HWY
MIAMI, FL 33143

FEI Number: 65-0772387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAM PETRO, GEORGE
1563 SUNSET DRIVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

GIAMPETRO, GEORGE
8295 S DIXIE HWY
MIAMI, FL 33143 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: GEORGE GIAMPETRO

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIAMPETRO, GEORGE F
Address: 1563 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143

Title: VD () Delete
Name: FORAN, JASON
Address: 1563 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIAMPETRO, GEORGE F
Address: 8295 S DIXIE HWY
City-St-Zip: MIAMI, FL 33143

Title: VD (X) Change () Addition
Name: FORAN, JASON
Address: 8295 S DIXIE HWY
City-St-Zip: MIAMI, FL 33143

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: JASON FORAN

VD

01/06/2006

Electronic Signature of Signing Officer or Director

Date