

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045122

Entity Name: AQUARIUMS BY THE SEA, INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

7175 S. PINE AVE.,
SUITE D
OCALA, FL 34480

New Principal Place of Business:

7175 SOUTH PINE AVE
SUITE D
OCALA, FL 34480

Current Mailing Address:

17913 SE 87TH BOURNE AVE.
THE VILLAGES, FL 32162

New Mailing Address:

8892 S.E. 132 LOOP
SUMMERFIELD, FL 34491

FEI Number: 65-0837605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSIO, JANET E PRES.
17913 SE 87TH BOURNE AVE.
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

D'ALESSIO, JANET E PRES.
8892 S.E. 132 LOOP
SUMMERFIELD, FL 34491 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: JANET E. D'ALESSIO

05/31/2006

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: P () Delete
Name: D'ALESSIO, JANET
Address: 17913 S.E. 87TH BOURNE AVE.
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: D'ALESSIO, JANET E PRES
Address: 8892 S.E. 132 LOOP
City-St-Zip: SUMMERFIELD, FL 34491

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: JANET E. D'ALESSIO

PRES

05/31/2006

Electronic Signature of Signing Officer or Director

Date