2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2007 08:00 AM **DOCUMENT # P98000090469 Secretary of State** RESEARCH AQUACULTURE, INC. Principal Place of Business Mailing Address 3663 SE OLD ST LUCIE BLVD 3663 SE OLD ST LUCIE BLVD STUART, FL 34996 US STUART, FL 34996 US 02092007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0874343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCRUDDEN, THOMAS M DO NOT WRITE 3663 SE OLD ST. LUCIE BLVD STUART, FL 34996 IN THIS SPACE 8. 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. i am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent stoneture required when reinstation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTO TITLE MCCRUDDEN, THOMAS M NAME STREET ADDRESS 72 AZALEA CIR JUPITER, FL 33469 CITY-ST-ZIP TITLE NAME U00000672003 03/28/07-80052-004 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address

STREET ADDRESS

SIGNATURE: ____ NO OFFICER OR DIRECTOR