2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050465

Entity Name: SEA-ERA AQUARIUMS, INC.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4929 100 WAY N. 13917 HARBOR VIEW DR. ST. PETERSBURG, FL 33708 US SEMINOLE, FL 33776 U

Current Mailing Address: New Mailing Address:

4929 100 WAY N. 13917 HARBOR VIEW DR. ST. PETERSBURG, FL 33708 US SEMINOLE, FL 33776 US

FEI Number: 59-3583708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYONS, DAVID LEE
4929 100TH WAY NORTH
5T. PETERSBURG, FL 33708 US

LYONS, DAVID LEE
13917 HARBOR VIEW DR
SEMINOLE, FL 33776 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: 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition Name: LYONS, DAVID LEE Name: LYONS, DAVID LEE

Name:LYONS, DAVID LEEName:LYONS, DAVID LEEAddress:4929 100TH WAY NORTHAddress:13917 HARBOR VIEW DR.City-St-Zip:ST. PETERSBURG, FL 33708City-St-Zip:SEMINOLE, FL 33776

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: DAVID LYONS PRST 04/25/2006