

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102503

FILED
Apr 29, 2008
Secretary of State

Entity Name: CORAL REEF AQUARIUMS, INC.

Current Principal Place of Business:

8430- B N ARMENIA AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

12720 CARTE DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3609558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIMUDDIN, DENA G
12720 CARTE DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ALIMUDDIN, DENA G VP
12720 CARTE DRIVE
TAMPA, FL 33618 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: DENA G ALIMUDDIN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALIMUDDIN, LINARDI L
Address: 12720 CARTE DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALIMUDDIN, LINARDI L PRES
Address: 12720 CARTE DRIVE
City-St-Zip: TAMPA, FL 33618

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: LINARDI LEE ALIMUDDIN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date