2008 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P99000104677 1. Entity Name ANGELFISH AQUATICS INC. Principal Place of Business Mailing Address 80 E 2ND STREET PO BOX 341 KEY LARGO, FL 33037 KEY LARGO, FL 33037 04092008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1006418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZIMMERMAN, DARLENE DO NOT WRITE 80 E. 2ND STREET KEY LARGO, FL 33037 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 explicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !8 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 05/01/08-80003-013 150.AA TITLE ZIMMERMAN, DARLENE NAME STREET ADDRESS POST OFFICE BOX 341 N/A CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME GALAN, FERNANDO STREET ADDRESS POST OFFICE BOX 341 N/A KEY LARGO, FL 33037 CITY-ST-79P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.