2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90836 040 ***150.00 DOCUMENT # S67401 1. Entity Name AQUARIUM CONCEPTS, INC. 40006000 Principal Place of Business Mailing Address 9215-B SW 5TH ST. PO BOX 9093 BOCA RATON, FL 33428 CORAL SPRINGS, FL 33075 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0279065 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FANDREY, GARY J. DO NOT WRITE 9215-B SW 5TH ST. BOCA RATON, FL 33428 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS D UNE NAME FANDREY, GARY J. 9215-B SW 5TH ST. STREET ADDRESS. CITY-SI-7P **BOCA RATON, FL** NAME STREET ADDRESS CHTY-ST-ZIP THE NAME STREET ADORESS DO NOT WRITE CHY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-AP DILLE NAME STREET ADDRESS C/TY-ST-ZIP UHE NAME STREET ADDRESS CITY-ST-ZIP

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 reviewer or trustee of/two-wired 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 attachifent with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED