2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011928

Address:

City-St-Zip:

6663 BRISTOL LAKE SOUTH

DELRAY BEACH, FL 33446

Entity Name: AQUATRON CORPORATION

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6453 WEST ROGERS CIRCLE SUITE S6 BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 6453 WEST ROGERS CIRCLE SUITE S6 BOCA RATON, FL 33487 FEI Number: 65-0985815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: GENTILE, CYNTHIA GENTILE, CYNTHIA 6660 DAŃA POINT COVE 6663 BRISTOL LAKE SOUTH DELRAY BEACH, FL 33446 US DELRAY BEACH, FL 33446 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: 03/04/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BACH, MARJORIE Name: Name: 270 BLOSSOM LN. Address: Address: City-St-Zip: ORANGE VILLAGE, OH 44022 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: GENTILE, CYNTHIA Name: GENTILE, CYNTHIA 6663 BRISTOL LAKE SOUTH 6660 DANA POINT COVE Address: Address: DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 City-St-Zip: City-St-Zip: Title: VS () Delete Title: () Change () Addition HARLAN, DEBRA Name: Name: 185 HONEYBELLE OVAL Address: Address: City-St-Zip: ORANGE, OH 44022 City-St-Zip: Title: () Delete Title: (X) Change () Addition GENTILE, THOMAS GENTILE, THOMAS Name: Name:

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.

Address:

City-St-Zip:

6660 DANA POINT COVE

DELRAY BEACH, FL 33446

SIGNATURE: CYNTHIA GENTILE ٧ 03/04/2008