2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # P00000025048 Entity Name 01-26-2007 90025 039 ***150.00 AQUAFIBER TECHNOLOGIES CORPORATION Principal Place of Business Mailing Address 1155 LOUISIANA AVENUE 1155 LOUISIANA AVENUE υσυτισου SUITE 200 SUITE 200 WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address iso Louisiana Avenue <u>1150 Louisiana Avenue</u> Suite, Apt. #, etc. Suite, Apt. #, etc 01102007 CR2E034 (12/06) Chg-P <u>Suite b</u> Suite 6 Applied For 4. FEI Number & State Winter Park Winter Park. Fl 59-3647964 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALMER, HUGH M ATTORNE Street Address (P.O. Box Number is Not Acceptable) 1150 LOUISIANA AVE. SUITE 6 WINTER PARK, FL 32789 City Zip Code 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 Squature, typed or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ■ Addition TITLE PTDC ☐ Delete TITLE Change BLAND, G. THOMAS JR. NAME Bland, G. Thomas Sr. NAME STREET ADDRESS 1155 LOUSIANA AVE. SUITE 200 STREET ADDRESS 1150 Louisiana Are., Suiteb CITY-ST-7P CITY-ST-ZIP WINTER PARK, FL 32789 winter Park, FL 32789 Change ☐ Delete TITLE ☐ Addition TITLE JENSEN, KYLE R MR. NAME Jensen, Kyle R. Mr. 1155 LOUISIANA AVE. SUITE 200 STREET ADORESS STREET ADDRESS 1160 Louisiana Ave., Suite 6 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK, FL 32789 winter Park, FL 32789 Change Addition Delete TITI F TITLE olson, mary S. Ms. OLSON, MARY S MS. NAME NAME 1155 LOUISIANA AVE. SUITE 200 STREET ADDRESS 1150 LOUISIAND Ave. Suiteb STREET ADORESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP Winter Park, FL 32789 Change ☐ Addition ☐ Delete TITLE TITLE STONEROCK, ROBERT F JR. NAME Stonerock, Robert F. Sr. 1155 LOUISIANA AVE. SUITE 200 STREET ADDRESS STREET ADORESS 1150 Louisiana Are, Suitel WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP winter Park, FL 32789 Change Addition Delete TITI F BURNS, JOHN M MR. NAME Fagan, William W. Mr. NAME STREET ADDRESS 1155 LOUISIANA AVE. SUITE 200 STREET ADDRESS 1150 LOUISIGNA AVE., Suitel CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP Winter Park, FL 32789 Change Addition ☐ Delete TITLE 0 TITLE wright, Kenneth C. 250 1180 Louisiana Avenue, Suiteb WRIGHT, KENNETH C ESQ NAME NAME STREET ADDRESS STREET ADDRESS 11155 LOUISIANA AVE. SUITE 200 winter Park, FL 32789 WINTER PARK, FL 32789 CITY-ST-ZIP 12. I hereby 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 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

G. Thomas Bland, Dr.

<u>zolul r</u>

FILED

Jan 26, 2007 8:00 am

ATTACHMENT 60007036

Attachment to 2007 For Profit Corporation Annual Report

DOCUMENT #: P00000025048

AquaFiber Technologies Corporation

1150 Louisiana Avenue, Suite 6 Winter Park, Florida 32789

FEI #: 59-3647964

Additions to Officers and Directors:

- D
 Nunis, Richard A. Mr.
 1150 Louisiana Avenue, Suite 6
 Winter Park, FL 32789
- 2) DMadison, James B. MD1150 Louisiana Avenue, Suite 6Winter Park, FL 32789
- 3) DTibbetts, Douglas Mr.1150 Louisiana Avenue, Suite 6Winter Park, FL 32789
- 4) DKeon, Thomas PhD.1150 Louisiana Avenue, Suite 6Winter Park, FL 32789
- 5) DHabermeyer, William Mr.1150 Louisiana Avenue, Suite 6Winter Park, FL 32789

- 6) D Wanielista, Martin Mr. 1150 Louisiana Avenue, Suit e6 Winter Park, FL 32789
- 7) DYochum, Thomas Mr.1150 Louisiana Avenue, Suite 6Winter Park, FL 32789
- 8) T
 Burnett, Rebecca T. Ms
 1150 Louisiana Avenue, Suite 6
 Winter Park, FL 32789

B