

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025048

FILED
Feb 10, 2009
Secretary of State

Entity Name: AQUAFIBER TECHNOLOGIES CORPORATION

Current Principal Place of Business:

1150 LOUISIANA AVENUE
STE 6
WINTER PARK, FL 32789 US

Current Mailing Address:

1150 LOUISIANA AVENUE
STE 6
WINTER PARK, FL 32789 US

New Principal Place of Business:

4750 NEW BROAD STREET
SUITE 125
ORLANDO, FL 32814 US

New Mailing Address:

4750 NEW BROAD STREET
SUITE 125
ORLANDO, FL 32814 US

FEI Number: 59-3647964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, HUGH M ATTORNE
1150 LOUISIANA AVE,
SUITE 6
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: THOMAS, BLAND G JR
Address: 1150 LOUISIANA AVE., STE. L
City-St-Zip: WINTER PARK, FL 32789

Title: VD () Delete
Name: JENSEN, KYLE R MR.
Address: 1150 LOUISIANA AVE. STE 6
City-St-Zip: WINTER PARK, FL 32789 US

Title: D () Delete
Name: OLSON, MARY S MS.
Address: 1150 LOUISIANA AVE., STE 6
City-St-Zip: WINTER PARK, FL 32789 US

Title: D () Delete
Name: STONEROCK, ROBERT F JR.
Address: 1150 LOUISIANA AVENUE STE 6
City-St-Zip: WINTER PARK, FL 32789 US

Title: VD () Delete
Name: FAGAN, WILLIAM W
Address: 1150 LOUISIANA AVE. STE. 6
City-St-Zip: WINTER PARK, FL 32789 US

Title: D () Delete
Name: WRIGHT, KENNETH C ESQ
Address: 1150 LOUISIANA AVENUE STE 6
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: BLAND, GEORGE T JR
Address: 4750 NEW BROAD STREET, SUITE 125
City-St-Zip: ORLANDO, FL 32814

Title: VD (X) Change () Addition
Name: JENSEN, KYLE R MR.
Address: 4750 NEW BROAD STREET, SUITE 125
City-St-Zip: ORLANDO, FL 32814 US

Title: T (X) Change () Addition
Name: BURNETT, REBECCA T MS.
Address: 4750 NEW BROAD STREET, SUITE 125
City-St-Zip: ORLANDO, FL 32814 US

Title: V (X) Change () Addition
Name: ALLEN, RONALD P MR.
Address: 4750 NEW BROAD STREET, SUITE 125
City-St-Zip: ORLANDO, FL 32814 US

Title: VD (X) Change () Addition
Name: FAGAN, WILLIAM W
Address: 4750 NEW BROAD STREET, SUITE 125
City-St-Zip: ORLANDO, FL 32814 US

Title: D (X) Change () Addition
Name: WRIGHT, KENNETH C ESQ
Address: 4750 NEW BROAD STREET, SUITE 125
City-St-Zip: ORLANDO, FL 32814 US

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: REBECCA T. BURNETT

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02/10/2009

Electronic Signature of Signing Officer or Director

Date