

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093472

Entity Name: AQUASINK INC.

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

P O BOX 601563
N MIAMI BEACH, FL 33160

New Principal Place of Business:

16123 BISCAYNE BLVD
N MIAMI, FL 33160

Current Mailing Address:

P O BOX 601563
N MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 13-4282583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALINIAK, OPHIR
20515 EAST COUNTRY CLUB DRIVE
648
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MALINIAK, OPHIR
20505 EAST COUNTRY CLUB DRIVE
636
AVENTURA, FL 33180 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:

07/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALINIAK, OPHIR
Address: 2001 N.OCEAN BLVD #604
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: HELLED, JOSEPH
Address: P O BOX 601563
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALINIAK, OPHIR
Address: 20505 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: OPHIR MALINIAK

P

07/18/2006

Electronic Signature of Signing Officer or Director

Date