

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029373

FILED
Apr 26, 2006
Secretary of State

Entity Name: AQUATIVA OF FLORIDA, INC.

Current Principal Place of Business:

1200 HOLLAND DRIVE., SUITE 11
BOCA RATON, FL 33487 US

New Principal Place of Business:

1200 HOLLAND DRIVE.,
SUITE 11
BOCA RATON, FL 33487 US

Current Mailing Address:

1200 HOLLAND DRIVE., SUITE 11
BOCA RATON, FL 33487 US

New Mailing Address:

1200 HOLLAND DRIVE.
SUITE 11
BOCA RATON, FL 33487 US

FEI Number: 20-2410631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEYER, JANET N
11854 ISLAND LAKES LANE
BOCA RATON, FL 33498 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: P () Delete
Name: SCHNEYER, JOHN J JR.
Address: 11854 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN J SCHNEYER JR

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date