

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123657

Entity Name: AQUASHAPES OF ORLANDO, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3100 OLD WINTER GARDEN RD.
#921
OCOE, FL 34761

New Principal Place of Business:

49 BONITA RD.
DEBARY, FL 32713

Current Mailing Address:

3100 OLD WINTER GARDEN RD.
#921
OCOE, FL 34761

New Mailing Address:

49 BONITA RD.
DEBARY, FL 32713

FEI Number: 04-3723665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODEK, WILLIAM D
3100 OLD WINTER GARDEN RD.
OCOE, FL 34761 US

Name and Address of New Registered Agent:

GODEK, ROBERT C
49 BONITA RD.
DEBARY, FL 32713 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: ROBERT C. GODEK

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GODEK, WILLIAM D
Address: 3100 OLD WINTER GARDEN RD.
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GODEK, ROBERT C
Address: 49 BONITA RD.
City-St-Zip: DEBARY, FL 32713

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: ROBERT C. GODEK

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date