

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018026

Entity Name: AQUA KING INTERNATIONAL, INC.

FILED  
Jan 11, 2007  
Secretary of State

## Current Principal Place of Business:

10463 SOUTHERN BLVD  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

9125 DUNDEE DRIVE  
LAKE WORTH, FL 33467

## Current Mailing Address:

9125 DUNDEE DRIVE  
LAKE WORTH, FL 33467

## New Mailing Address:

FEI Number: 01-0602924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DENNIS-LEIGH, ROBERT P  
1772 SW 43RD AVE  
FT LAUDERDALE, FL 33317 US

## Name and Address of New Registered Agent:

STRAUB, WILLIAM A  
9125 DUNDEE DRIVE  
LAKE WORTH, FL 33467 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: WILLIAM A. STRAUB

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete  
Name: COLON, ANA B  
Address: 9125 DUNDEE DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: STD ( ) Delete  
Name: STRAUB, WILLIAM A  
Address: 9125 DUNDEE DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete  
Name: STRAUB, COLLINS A  
Address: 2691 S COURSE DR #502  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change ( ) Addition  
Name: STRAUB, WILLIAM A S,T,D  
Address: 9125 DUNDEE DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change ( ) Addition  
Name: STRAUB, COLLINS A  
Address: 202 LAKE MERYL DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

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: WILLIAM A. STRAUB

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01/11/2007

Electronic Signature of Signing Officer or Director

Date