2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 04, 2006 08:00 A Secretary of State **DOCUMENT # 492987** 1. Entity Name AQUA-VAC SYSTEMS, INC. Principal Place of Business Mailing Address 1711 LONGWOOD ROAD 1711 LONGWOOD ROAD WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 US 07312006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1649711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILLHITE, THOMAS S PD DO NOT WRITE 1711 LONGWOOD ROAD WEST PLAM BEACH, FL 33409 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Recistered Agent signsture required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. CD IIILE TAYLOR F M JR NAME 1711 LONGWOOD ROAD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL TITLE 08/04/06-80007-014 550.00 WILLHITE, THOMAS S. NAME STREET ADDRESS 17695 FOXWOOD WAY CITY-ST-7IP BOCA RATON, FL TITLE NAME: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP