2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

Secretary of State DOCUMENT #563286 02-01-2006 90009 050 ***150.00 1. Entity Name AQUA-SHIELD CORP. Principal Place of Business Mailing Address PUUUSSOT 2950 N 28TH TERRACE 2950 N 28TH TERRACE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 59-1806961 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KALLICHE, ANTHONY ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O THE CONTINENTAL GROUP, INC. 2950 NORTH 28TH TERRACE HOLLYWOOD, FL 33020 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change SD TITLE TITLE ☐ Delete STRUNIN, RICHARD NAME NAME STREET ADDRESS 2950 N 28TH TERRACE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE GOMBERG, GENE NAME NAME 2950 N 28TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33020 Change TITLE TCFO-☐ Delete TITLE ☐ Addition NAME NAME CHRISTENSEN, STEVEN J STREET ADDRESS STREET ADDRESS 2950 N 28TH TERRACE HOLLYWOOD, FL 33020 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE D PATTERSON, SCOTT D NAME 2050 N 28TH TERRACE STREET ADDRESS STREET ADDRESS HOLLYWOOD; FL 93820 CITY+ST-ZIP CITY-ST-ZIP ■ Addition Delete Change TITLE SOTO, ALBERTO NAME NAME 2950 N 28TH TERRACE STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

Feb 01, 2006 8:00 am