2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-06-2007 90008 003 ***150.00 **DOCUMENT #563286** 1. Entity Name AQUA-SHIELD CORP. 4000000 * Principal Place of Business Mailing Address 2950 N 28TH TERRACE 2950 N 28TH TERRACE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) City & State Applied For City & State 4. EEI Number 59-1806961 Not Applicable 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 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE DS ☐ Delete TITLE ☐ Change ☐ Addition STRUNIN, RICHARD NAME NAME STREET ADDRESS 2950 N 28TH TERRACE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOMBERG, GENE NAME STREET ADDRESS 2950 N 28TH TERRACE STREET ADORESS HOLLYWOOD, FL 33020 CITY-ST-ZIP CITY-ST-ZIP TCFO TITLE ☐ Delete TITLE ☐ Change Addition CHRISTENSEN, STEVEN J NAME NAME STREET ADDRESS 2950 N 28TH TERRACE STREET ADDRESS CITY-S1-ZIP HOLLYWOOD, FL 33020 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition SOTO, ALBERTO NAME NARAE 2950 N 28TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby 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 eath; 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 at the impowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 06, 2007 8:00 am

J. Christensen