

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 16, 2006
Secretary of State**

DOCUMENT# 581230

Entity Name: AQUATIC ECO-SYSTEMS, INC.

Current Principal Place of Business:

2395 APOPKA BLVD.
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

2395 APOPKA BLVD.
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 59-1907012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEIDEMAN, ROBERT CHARLES
6043 LINNEAL BEACH DR.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HOFFINGER, MARTIN
Address: 2239 EMBASSY DRIVE
City-St-Zip: W PALM BEACH, FL

Title: SD () Delete
Name: HOFFINGER, C LORRAINE
Address: 2239 EMBASSY DRIVE
City-St-Zip: W PALM BEACH, FL

Title: P () Delete
Name: HEIDEMAN, ROBERT
Address: 6043 LINNEAL BEACH DR.
City-St-Zip: APOPKA, FL

Title: T () Delete
Name: CHILDRESS, DOUGLAS
Address: 3731 GATLIN WOOD DR
City-St-Zip: ORLANDO, FL 32812

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: E () Change (X) Addition
Name: ROGERS, GARY L
Address: 204 FRINTON COVE
City-St-Zip: LONGWOOD, FL 32779

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: DOUGLAS CHILDRESS

T

11/16/2006

Electronic Signature of Signing Officer or Director

Date