2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007
Secretary of State

DOCUMENT# 583794

Entity Name: AQUATIC MARINE SYSTEMS, INC.

Current Principal Place of Business:

12390 SOUTH ISTACHATTA ROAD
FLORAL CITY, FL 32636

New Principal Place of Business:

12390 SOUTH ISTACHATTA ROAD
FLORAL CITY, FL 34436

Current Mailing Address:

1516 AZTECA LOOP
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 59-1878023 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COATES, THOMAS L
12930 S.ISTACHATTA RD.
FLORAL CITY, FL 34436 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: COATES, THOMAS L
Address: 12930 S.ISTACHATTA RD.
City-St-Zip: FLORAL CITY, FL 34436 US

Title: D ( ) Delete
Name: EGGERS, CHARLES F VP
Address: 1516 AZTECA LOOP
City-St-Zip: THE VILLAGES, FL 32162 US

Title: ST (X) Delete
Name: COATES, ELIZABETH A S/T
Address: 12930 S.ISTACHATTA RD.
City-St-Zip: FLORAL CITY, FL 34436 US

Title: P (X) Delete
Name: EGGERS, RITA M
Address: 1516 AZTECA LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: V ( ) Delete
Name: EGGERS, RICHARD E
Address: 5734 SOMERSET DR
City-St-Zip: HAMILTON, OH 45011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D SC (X) Change ( ) Addition
Name: COATES, ELIZABETH A D ST
Address: 12930 S.ISTACHATTA RD.
City-St-Zip: FLORAL CITY, FL 34436 US

Title: D P (X) Change ( ) Addition
Name: EGGERS, RITA M P
Address: 1516 AZTECA LOOP
City-St-Zip: THE VILLAGES, FL 32162 US

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

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

Title: V (X) Change ( ) Addition
Name: EGGERS, RICHARD E V
Address: 5734 SOMERSET DR
City-St-Zip: HAMILTON, OH 45011

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: RITA M. EGGERS DP 01/16/2007

Electronic Signature of Signing Officer or Director — Date