2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 09, 2006 8:00 am Secretary of State **DOCUMENT # 596866** 03-09-2006 90364 001 ***300.00 1. Entity Name AQUARINA DEVELOPMENTS, INC. Principal Place of Business Mailing Address 7525 S. HWY A1A 7525 S. HWY A1A 66004468 MELBOURNE BCH., FL 32951 MELBOURNE BCH., FL 32951 No Chg-P CR2E034 (11/05) 02272006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1888587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEALS, ROBERT L DO NOT WRITE 201 RIVERSIDE DR. SUITE B IN THIS SPACE INDIALANTIC, FL 32903. 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DPTS LIEBERWIRTH, JUERGIN NAME 7525 S. HWY A1A STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL TITLE BATES, JAMES H NAME 270 HAMMOCK SHORE DR STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 oath; that I am an officer or director of the corporation or the receiver or this stee empowered to accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or the changed, or on an attachment with an

SIGNATURE:

NAME STREET ADDRESS CITY-ST-71P

SIGNATURE A

FILED