2007 FOR PROFIT CORPORATION

Feb 26, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # 596866** 02-26-2007 90303 001 ***300.00 AQUARINA DEVELOPMENTS, INC. Principal Place of Business Mailing Address 66003146 7525 S. HWY A1A 7525 S. HWY A1A MELBOURNE BCH., FL 32951 MELBOURNE BCH., FL 32951 01122007 No Chg-P CR2E034 (11/05) 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 ages SIGNATURE. 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 NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **DPTS** TITLE LIEBERWIRTH, JUERGIN NAME 7525 S. HWY A1A STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL TITLE NAME BATES, JAMES H STREET ADDRESS 270 HAMMOCK SHORE DR CITY-ST-ZIP MELBOURNE BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 rectiver or trustee an ownered 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 all other like empowered.

TAMES H. BATES

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED