

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608244

Entity Name: AQUABIO, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2530 W BAY DR
LARGO, FL 34640

New Principal Place of Business:

Current Mailing Address:

2530 W BAY DR
LARGO, FL 34640

New Mailing Address:

350 MASS. AVE. #142
ARLINGTON, MA 02474

FEI Number: 59-1913076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAILLANCOURT, ROBIN A
2530 W BAY DR
LARGO, FL 34640 US

Name and Address of New Registered Agent:

VAILLANCOURT, BORGERSEN, & BOATRIGHT, P.A.
2530 W BAY DR
LARGO, FL 34640 US

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: WILLIAM C. BORGERSEN

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: SHEEHY, DANIEL J,
Address: 350 MASSACHUSETTS AVE. #142
City-St-Zip: ARLINGTON, MA 02474

Title: PTD () Delete
Name: VIK, SUSAN F,
Address: 350 MASSACHUSETTS AVE. #142
City-St-Zip: ARLINGTON, MA 02474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHEEHY, DANIEL J
Address: 350 MASSACHUSETTS AVE. #142
City-St-Zip: ARLINGTON, MA 02474

Title: VTD (X) Change () Addition
Name: VIK, SUSAN F
Address: 350 MASSACHUSETTS AVE. #142
City-St-Zip: ARLINGTON, MA 02474

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN F. VIK

VTD

04/24/2008

Electronic Signature of Signing Officer or Director

Date