2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an atta-

ATURE AND T

SIGNATURE:

Secretary of State **DOCUMENT #659614** 1. Entity Name AQUATHIN CORP. Principal Place of Business Mailing Address 950 S ANDREWS AVENUE 950 S ANDREWS AVENUE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2005033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIPSHULTZ, ALFIE J DO NOT WRITE 950 S ANDREWS AVE POMPANO BCH, FL 33069 IN THIS SPACE 6. 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. Signature, typed or printed name of registered agent and their approaches DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be rust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LIPSHULTZ, ALFIE J U00000422379 02/17/06-80013-012 150.00 STREET ADDRESS 950 S ANDREWS AVE POMPANO BEACH, FL CITY-ST-ZIP ST TITLE LIPSHULTZ, DEBORAH NAME STREET ADORESS 950 S ANDREWS AVE City-St-279 POMPANO BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TALE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this indicated on this repeater supplemental reports true of the corporation or the godiner of tribles empowers ling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director the same legal effect as if made under cath, that I am an officer or director the same legal effect as if made under cath, that I am an officer or director the same legal effect and that my name appears in Block 10 or Block 11 if other like empowered.

Deborah Lipshultz

FILED

2/1/06 954-781-7777

Feb 06, 2006 08:00 AM