

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678712

FILED
Apr 17, 2008
Secretary of State

Entity Name: AQUARIUS WATER REFINING, INC.

Current Principal Place of Business:

5914 S.R. 674
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1949
WIMAUMA, FL 33598 US

New Mailing Address:

FEI Number: 59-2056425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIXON, CHARLES F., JR.
1112 E. KENNEDY BLVD.
TAMPA, FL 33602 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: P () Delete
Name: GASKILL, JOSEPH,
Address: 18345 C.R. 672
City-St-Zip: LITHIA, FL 33547

Title: VP () Delete
Name: HOFFMAN, MICHAEL
Address: 18307 CR 372
City-St-Zip: LITHIA, FL 33547

Title: S () Delete
Name: GASKILL, KATHLEEN
Address: 18345 C.R. 672
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KATHLEEN GASKILL

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04/17/2008

Electronic Signature of Signing Officer or Director

Date