2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2006 08:00 AN **DOCUMENT #846251** Secretary of State 1. Entity Name AQUÁRIUS WATERAGE ENTERPRISES, LIMITED (INCORPORATED) Principal Place of Business Mailing Address 3801 KENNETT PIKE A102 GREENVILLE CENTER 3801 KENNETT PIKE A102 GREENVILLE CENTER P.O. BOX 4420 P.O. BOX 4420 WILMINGTON, DE 19807 WILMINGTON, DE 19807 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0252289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DULANY, JOHN H. 2260 S.E. 17TH STREET DO NOT WRITE FORT LAUDERDALE, FL 33316 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD EDMONDS, ANDREW W. 1/00/00/0381005 NAME 510 RIVER DRIVE 01/11/06-80037-001 150.00 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL TITLE NAME MARTIN, KENNETH C STREET ADDRESS A-102 GREENVILLE CENTER CITY-ST-ZIE WILMINGTON, DE TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 trustee empowered 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENNETH C. MARTIN

Date

1/6/06

Daytime Phone #