2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carette c

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT #846251** 02-19-2007 90045 019 ***150.00 1. Entity Name AQUARIUS 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 2. Principal Place of Business - No P.O. Box # 100 W. Rockland Rd. Ste I 3. Mailing Address P.O. Box 263 Suite, Apt. #, etc. P.O. Box 263 Suite, Apt. #, etc. 02132007 CR2E034 (12/06) Chg-P City & State Rockland, DE City & State Rockland, DE 4. FEI Number Applied For 51-0252289 Not Applicable Country \$8.75 Additional 19732 Country LISA 19732 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DULANY, JOHN H. Street Address (P.O. Box Number is Not Acceptable) 2260 S.E. 17TH STREET FORT LAUDERDALE, FL 33316 City Zin Code FL 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition EDMONDS, ANDREW W. NAME NAME STREET ADDRESS 510 RIVER DRIVE STREET ADDRESS VERO BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE X) Change ☐ Addition NAME MARTIN, KENNETH C 100 W. Rockland Rd STE I, Box 263 A-102 GREENVILLE CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILMINGTON, DE CITY-ST-ZIP Rockland, DE 19732 ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZiP 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

FILED Feb 19, 2007 8:00 am

(302) 655 3274

Daytime Phone #