2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001254

Entity Name: ALGAE-X ENTERPRISES, INC.

FILED Feb 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1661 ESTERO BV #18 5400-1 DIVISION DRIVE FT. MYERS BEACH, FL 33932 FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

PO BOX 401 5400-1 DIVISION DRIVE FT. MYERS BEACH, FL 33932 FORT MYERS, FL 33905

FEI Number: 01-0663262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEIZER, BERNIE

1661 ESTERO BV #18

FT. MYERS, FL 33932

US

KEIZER, BERNIE

5400-1 DIVISION DRIVE

FT. MYERS, FL 33905

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: BERNARD KEIZER 02/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC () Delete Title: PC (X) Change () Addition Name: LISSEVELD, WOUTER Name: LISSEVELD, WOUTER Address: PO BOX 4011, 1661 ESTERO BV #18 Address: 5400-1 DIVISION DRIVE

City-St-Zip: FT. MYERS BEACH, FL 33932 City-St-Zip: FORT MYERS, FL 33905

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 KEIZER, BERNARD
 Name:
 KEIZER, BERNARD

 Address:
 PO BOX 4011, 1661 ESTERO BV #18
 Address:
 5400-1 DIVISION DRIVE

 City-St-Zip:
 FT. MYERS BEACH, FL 33932
 City-St-Zip:
 FORT MYERS, FL 33905

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD KEIZER ST 02/06/2007