FILED Mar 24, 2006 08:00 AM 2006 FOR PROFIT CORPORATION **ANNUAL REPORT Secretary of State** DOCUMENT # F04000002045 1. Entity Name AQUANALYSIS, INC. Principal Place of Business Mailing Address 9874 MAIN STREET, SUITE 110 9874 MAIN STREET, SUITE 110 WOODSTOCK, GA 30188 WOODSTOCK, GA 30188 03092006 No Cha-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2552891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PC toteNAME REID, MARIA A STREET ADDRESS 9874 MAIN STREET, SUITE 110 WOODSTOCK, GA 30188 CITY-ST-702 TITLE UUUUUU479452 MOORE, DARREN S MARAF 14710**706-80004-011 150.00** STREET ADDRESS 9874 MAIN STREET, SUITE 110 CITY-ST-ZIP WOODSTOCK GA 30188 THLE NAME STREET ADDRESS DO NOT WRITE C)TY-ST-20P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 313) E STREET ADDITESS

12. I hereby certify that the information supplied with this filing 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 cath; that I am an officer or director of the corporation or the receiver or instee ampowered to execute this peror 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-16-2006 (20) 926-555: