## 2008 FOR PROFIT CORPORATION

## Mar 31, 2008 8:00 am **Secretary of State** ANNUAL REPORT 03-31-2008 90024 031 \*\*\*150.00 DOCUMENT # F06000002574 1. Entity Name AQUATRON WORLDWIDE, INC. Principal Place of Business Mailing Address 25 RUTGERS AVE 601 N CONGRESS AVE CEDAR GROVE, NJ 07009 BLDG. 3 SUITE 308 DELRAY BEACH, FL 33445-4639 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 CR2E034 (12/06) Chg-P City & State 4 FEI Number Applied For City & State 35-2176813 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Delete TITLE ☐ Change ☐ Addition PORAT, JOSEPH NAME NAME STREET ADDRESS 532 COMMODORE DR STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Detete TITLE ☐ Channe ☐ Addition NAME PORAT, TOMER NAME STREET ADDRESS 2934 NEEDHAM COURT STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE VΡ Ad Change ☐ Addition NAME POTRAT, OMRY PORAT, OMRY NAME 2974 NEEDHAM COURT 2974 NEEDHAM COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP DELRAY GEACH FL 33445 TITLE Delete TITLE ☐ Change ☐ Addition MCCLARNON, KATHLEEN NAME NAME 256 CENTER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. PEARL RIVER, NY-10965-CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. Thereby 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 repensal 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 empewered TOMER PORAT

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**