2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 19, 2008 8:00 am Secretary of State DOCUMENT # F07000003303 03-19-2008 90013 007 ***158.75 AQUAKLEAR ENGINEERING, INC. Principal Place of Business Mailing Address 40040000 876 N BIERDEMAN RD 876 N BIERDEMAN RD PEARL, MS 39208 PEARL, MS 39208 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 80-0133503 Not Applicable Zip Zip Country 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 Name PARKS, DOYLE D Street Address (P.O. Box Number is Not Acceptable) 7376 MEMORIAL DR PORT CHAROLTTE, FL 33981 Zip Code 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. 3117 108 SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Defete Addition ☐ Change Keith Brown TUCKER, GRADY A III NAME SOS Eastlake Forest Dr. STREET ADDRESS 116 LAWRENCE DR STREET ADDRESS Brandon .MS.39047 CITY-ST-ZIP BRANDON, MS 39047 CITY-ST-7IP VCVP TITLE Delete TIFLE ☐ Change ☐ Addition TITTLEBAUM, MARTY E NAME NAME STREET ADDRESS 217 CHARLES HAMPTON WAY STREET ADDRESS SHEPERDSVILLE, KY 40165 City-St-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BROWN, CHARLES H NAME STREET ADDRESS 110 LAWRENCE DR STREET ADDRESS CITY-ST-ZIP BRANDON, MS 39047 CITY-ST-ZIP TITLE DST ☐ Delete TITLE ☐ Change ☐ Addition TUCKER, GRADY A JR NAME NAME STREET ADDRESS 120 LAWRENCE DR STREET ADDRESS CITY-ST-ZIP BRANDON, MS 39047 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 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 at Corrate 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 each preceded 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.

FILED

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