2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE:

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # F98000005814 04-10-2006 90304 003 ***150.00 1. Entity Name CHEM-AQUA, INC. Principal Place of Business Mailing Address 60024574 P.O. BOX 152170 2727 CHEMSEARCH BLVD IRVING, TX 75062 IRVING, TX 75015 2. Principal Place of Business 3. Mailing Address Attn: Tax Dept. Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 Chg-P CR2E034 (11/05) P.O. Box 152170 City & State Irving, City & State 4. FEI Number Applied For TX 75-2761907 Not Applicable 75015 \$8.75 Additional 7in Country Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO, DIR Change Addition TITLE ☐ Delete TITLE Lester Levy, Jr. HABERLY, STEVE NAME NAME 2727 Chemsearch Blvd. STREET ADDRESS 2727 CHEMSEARCH BLVD STREET ADDRESS Irving, TX. 75062 CITY-ST-ZIP IRVING, TX 75062 CITY-ST-ZIP VPT CFO, VP A Delete ☐ Change **X** Addition TITLE Chris Sortwell BARTEL, TONY NAME NAME 2727 Chemsearch Blvd. STREET ADDRESS 2727 CHEMSEARCH BLVD STREET ADDRESS CITY-ST-ZIP Irving, TX. 75062 CITY-ST-ZIP IRVING, TX 75062 VPSD Treasurer Addition TITLE ☐ Delete TITLE Change Irena Kildisas ROBINSON, RICHARD NAME NAME 2727 Chemsearch Blvd. STREET ADDRESS 2727 CHEMSEARCH BLVD STREET ADDRESS Irving, TX. 75062 CITY-ST-ZIP IRVING, TX 75062 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BENTON, MIKE NAME NAME STREET ADDRESS 2727 CHEMSEARCH BLVD STREET ADDRESS CITY-ST-ZIP **IRVING, TX 75062** CITY-ST-7IP Delete TITLE TITI F П Спапое ■ Addition BIRD, JIM NAME NAME 2727 CHEMSEARCH BLVD STREET ADDRESS STREET ADDRESS **IRVING, TX 75062** CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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

Trena Kildisas 4/7/2006 972-438-0776

FILED

ATTACHMENT

60024574 F98000005814

Chem-Aqua, Inc.

P.O. Box 152170, Irving, TX 75015-2170

April 7, 2006

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

& Carpleso

Dear Sir or Madam:

Enclosed is the 2006 Profit Corporation Annual Report for Chem-Aqua, Inc., Document #F98000005814, and a check for \$150.00 in payment of the amount due.

Please acknowledge receipt of the above enclosure by date stamp on the "Acknowledgment Copy" of this letter and return to the Tax Department, P.O. Box 152170, Irving, TX 75015-2170. A stamped, self-addressed envelope is enclosed for your convenience.

Sincerely,

Jeff Campbell Tax Analyst

JBC/

Enclosures