

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14177

FILED
Apr 14, 2008
Secretary of State

Entity Name: AQUA-AIR PRODUCTS, INC.

Current Principal Place of Business:

6091 JOHNS RD.
SUITE 7
TAMPA, FL 33634 US

New Principal Place of Business:

13612 PUB PLACE
TAMPA, FL 33618 US

Current Mailing Address:

13612 PUB PLACE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-2259807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKMAUM, JOHN B
101 E. KENNEDY BLVD., SUITE 3140
TAMPA, FL 336025151 US

Name and Address of New Registered Agent:

NEUKMAUM, JOHN B
305 S. BOULEVARD
TAMPA, FL 336052125 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: _____

Electronic Signature of Registered Agent

04/14/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VICARI, MARTIN A,
Address: 13612 PUB PLACE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VICARI, MARTIN A,
Address: 13612 PUB PLACE
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify 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: MARTIN A. VICARI

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date