2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Feb 19, 2008 08:00 AN Secretary of State **DOCUMENT # J73243** 1. Entity Name AQUATIC SYSTEMS & RESOURCES, INC. Principal Place of Business Mailing Address **5453 SW QUAIL HOLLOW ST** P. O. BOX 1462 PALM CITY, FL 34991-6462 US PALM CITY, FL 34990 US CR2E034 (11/05) No Chg-P 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2822504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAEHNLE, PATRICK G DO NOT WRITE 5453 SW QUAIL HOLLOW ST. PALM CITY, FL 34990 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. Signature, typed or printed name of registered agent and title if explicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSD** TITLE FAEHNLE, PATRICK G. STREET ADDRESS 5453 SW QUAIL HOLLOW ST PALM CITY, FL. 34990 CITY-ST-ZIP TITLE U00000831645 02/27/08-80027-023 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS 12. I hereby 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 occurate 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