

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35705

FILED
Apr 08, 2007
Secretary of State

Entity Name: AQUATICA TROPICALS, INC.

Current Principal Place of Business:

218 SOUTH WEBB RD.
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

218 SOUTH WEBB RD.
PLANT CITY, FL 33566 US

New Mailing Address:

P.O. BOX 7034
LAKELAND, FL 33807 US

FEI Number: 59-2913030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, JAY M
218 SOUTH WEBB RD.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TANNER, JAY M.,
Address: 218 SOUTH WEBB RD.
City-St-Zip: PLANT CITY, FL

Title: VSD () Delete
Name: TANNER, SUE EVELYN,
Address: 218 SOUTH WEBB RD.
City-St-Zip: PLANT CITY, FL

Title: VP () Delete
Name: SEAREST, VERGEL E
Address: 9917 BAY DR
City-St-Zip: GIBSONTON, FL 33534

Title: VP () Delete
Name: SAENZ, KAREN
Address: 516 WILLOW RUN KNOLL
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: SAENZ, BRETT
Address: 516 WILLOW RUN KNOLL
City-St-Zip: LAKELAND, FL 33813

Title: VP (X) Delete
Name: UMLAWF, MARK
Address: 6926 O'DONNER LOOP W
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TANNER, JAY M
Address: P.O. BOX 7034
City-St-Zip: LAKELAND, FL 33807 US

Title: VSD (X) Change () Addition
Name: TANNER, SUE E
Address: 218 SOUTH WEBB RD.
City-St-Zip: PLANT CITY, FL 33566

Title: VP (X) Change () Addition
Name: SEGREST, VERGIL E
Address: 9917 BAY DR
City-St-Zip: GIBSONTON, FL 33534

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY M TANNER

P

04/08/2007

Electronic Signature of Signing Officer or Director

Date