

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01790

Entity Name: AQUA-SERVE, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

20547 OLD CUTLER RD #230
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20547 OLD CUTLER RD.
#230
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: 65-0243265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JAMES E
7880 SW 139 ST
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

CRAWFORD, JAMES E
7880 SW 139 TERRACE
MIAMI, FL 33158 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: JAMES E. CRAWFORD

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CRAWFORD, JAMES E
Address: 9129 SW 72 AVE., H-1
City-St-Zip: MIAMI, FL 33189

Title: D (X) Delete
Name: BINSTOCK, ALEX
Address: 9100 S. DADELAND BLVD., SUITE 901
City-St-Zip: MIAMI, FL 33156

Title: D (X) Delete
Name: ELLZEY, RANDY
Address: 9100 S. DADELAND BLVD., SUITE 901
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CRAWFORD, JAMES E
Address: 7880 SW 139 TERRACE
City-St-Zip: MIAMI, FL 33158

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: JAMES E. CRAWFORD

PVST

01/20/2006

Electronic Signature of Signing Officer or Director

Date