

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68987

FILED
Jan 19, 2006
Secretary of State

Entity Name: AQUARIUS INTERNATIONAL, INC.

Current Principal Place of Business:

836 SE 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

5301 NORTH FEDERAL HIGHWAY
SUITE 380
BOCA RATON, FL 33487

Current Mailing Address:

836 SE 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

5301 NORTH FEDERA HIGHWAY
SUITE 380
BOCA RATON, FL 33487

FEI Number: 65-0195817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMOKH, MARSHA H
5301 NORTH FEDERAL HWY
SUITE 380
BOCA RATON, FL 33487 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: PTS () Delete
Name: RIMOKH, MARSHA H
Address: 836 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: V () Delete
Name: RIMOKH, DAVID
Address: 836 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: SANDLER, JULIE
Address: 836 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: RIMOKH, MARSHA H
Address: 5301 NORTH FEDERAL HIGHWAY, #380
City-St-Zip: BOCA RATON, FL 33487

Title: V (X) Change () Addition
Name: RIMOKH, DAVID
Address: 5301 NORTH FEDERAL HIGHWAY, #380
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: SANDLER, JULIE
Address: 5301 NORTH FEDERAL HIGHWAY, #380
City-St-Zip: BOCA RATON, FL 33487

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: MARSHA H. RIMOKH

PTS

01/19/2006

Electronic Signature of Signing Officer or Director

Date