

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48566

FILED  
Feb 08, 2008  
Secretary of State

Entity Name: AQUADYNAMICS DESIGN GROUP, INC.

## Current Principal Place of Business:

4910 SW 72 AVE  
MIAMI, FL 33155 US

## New Principal Place of Business:

5000 SW 75 AVENUE SUITE 203  
MIAMI, FL 33155 US

## Current Mailing Address:

4910 SW 72 AVE  
MIAMI, FL 33155 US

## New Mailing Address:

5000 SW 75 AVENUE SUITE 203  
MIAMI, FL 33155 US

FEI Number: 59-2784526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAHLER, JOHN J  
4910 SW 72 AVE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

WAHLER, JOHN J  
5000 SW 75 AVENUE SUITE 203  
MIAMI, FL 33155 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:

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WAHLER, JOHN J  
Address: 4910 SW 72 AVE  
City-St-Zip: MIAMI, FL 33155 US

Title: S ( ) Delete  
Name: WAHLER, JOHN J  
Address: 4910 SW 72 AVE  
City-St-Zip: MIAMI, FL 33155 US

Title: VP ( ) Delete  
Name: TABOADA, OFELIA  
Address: 4910 SW 72 AVE  
City-St-Zip: MIAMI, FL 33155 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WAHLER, JOHN J  
Address: 5000 SW 75 AVENUE SUITE 203  
City-St-Zip: MIAMI, FL 33155 US

Title: S (X) Change ( ) Addition  
Name: WAHLER, JOHN J  
Address: 5000 SW 75 AVENUE SUITE 203  
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Change ( ) Addition  
Name: TABOADA, OFELIA  
Address: 5000 SW 75 AVENUE SUITE 203  
City-St-Zip: MIAMI, FL 33155 US

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: JOHN J WAHLER

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date