2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008350

Entity Name: HAMMERHEAD AQUATICS, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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1440 N.W. 4TH AVE. 1540 N.W. 4TH AVE.

FT. LAUDERDALE, FL 33311 NORTH APT. FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1440 N.W. 4TH AVE. 1540 N.W. 4TH AVE.

FT. LAUDERDALE, FL 33311 NORTH APT

FT. LAUDERDALE, FL 33311

FEI Number: 34-2014568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRZESZCZAK, JOHN
1440 N.W. 4TH AVE.

GRZESZCZAK, JOHN
1540 N.W. 4TH AVE.

FT. LAUDERDALE, FL 33311 US NORTH APT FT. LAUDERDALE, FL 33311 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: 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 GRZESZCZAK, JOHN
 Name:
 GRZESZCZAK, JOHN

 Address:
 1440 N.W. 4TH AVE.
 Address:
 1540 N.W. 4TH AVE. NORTH APT

 City-St-Zip:
 FT. LAUDERDALE, FL 33311
 City-St-Zip:
 FT. LAUDERDALE, FL 33311

Title: SD () Delete Title: () Change () Addition

 Name:
 ADKINS, MARVIN
 Name:

 Address:
 P.O. BOX 100003
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33311
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 O'NEIL, BLAIZE
 Name:

 Address:
 1097 N.E. 45TH ST.
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33334
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 WOLFE, RICHARD A
 Name:

 Address:
 1755 WASHINGTON AVE. #3B
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD WOLFE T 04/28/2006