

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008350

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: HAMMERHEAD AQUATICS, INC.

## Current Principal Place of Business:

1540 N.W. 4TH AVE.  
NORTH APT.  
FT. LAUDERDALE, FL 33311

## New Principal Place of Business:

1225 NE 16TH TERRACE.  
FT. LAUDERDALE, FL 33304

## Current Mailing Address:

1540 N.W. 4TH AVE.  
NORTH APT  
FT. LAUDERDALE, FL 33311

## New Mailing Address:

1225 NE 16TH TERRACE  
FT. LAUDERDALE, FL 33304

FEI Number: 34-2014568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRZESZCZAK, JOHN  
1540 N.W. 4TH AVE.  
NORTH APT  
FT. LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

GRZESZCZAK, JOHN  
1225 NE 16TH TERRACE  
FT. LAUDERDALE, FL 33304 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: JOHN S GRZESZCZAK

04/29/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GRZESZCZAK, JOHN  
Address: 1540 N.W. 4TH AVE. NORTH APT  
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: SD ( ) Delete  
Name: ADKINS, MARVIN  
Address: P.O. BOX 100003  
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D ( ) Delete  
Name: O'NEIL, BLAIZE  
Address: 1097 N.E. 45TH ST.  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: T ( ) Delete  
Name: WOLFE, RICHARD A  
Address: 1755 WASHINGTON AVE. #3B  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GRZESZCZAK, JOHN  
Address: 1225 NE 16TH TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33304

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 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: JOHN GRZESZCZAK

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date