2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010186

Entity Name: AKUA KE ALOHA, INC.

FILED May 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13745 VIA ROMA CIRCLE
CLERMONT, FL 34711

1038 SINGLETON CIR
GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

P. O. BOX 120582 CLERMONT, FL 34711

FEI Number: 20-5652215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

STEPHEN JEFFREY BERLINSKY, PA 634 W. HWY 50 CLERMONT, FL 34711 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:

Floating Company of Designature of Asset

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition

 Title:
 D, P
 Delete
 Title:
 D, P
 (X) Change

 Name:
 MADAWI, MICHAEL
 Name:
 SEARLES, GAVAN

 Address:
 13745 VIA ROMA CIRCLE
 Address:
 1038 SINGLETON CIR

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 GROVELAND, FL 34736

Title: D, S () Delete Title: D, S (X) Change () Addition Name: NEUBAUER, ARTHUR Name: WILLIAMS, RONALD D

 Address:
 P O BOX 560368
 Address:
 2626 SOUTH PALMETTO

 City-St-Zip:
 MONTVERDE, FL 34756
 City-St-Zip:
 SANFORD, FL 32773

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

 Name:
 DUCHARME, WAYNE M
 Name:
 JOHNS, JOEL

 Address:
 13750 VIA ROMA CIR
 Address:
 723 GLENCO DR

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 DAVENPORT, FL 33897

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: GAVAN H SEARLES D. P 05/27/2008