

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000001723

FILED
May 25, 2007
Secretary of State

Entity Name: AQUATIC SOLUTIONS INNOVATIONS, INC.

Current Principal Place of Business:

10720 N.W 10TH ST.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10720 N.W 10TH ST.
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0978525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WESTON
10720 N.W 10TH ST.
PEMBROKE PINES, FL 33026 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WESTON, JONES
Address: 10720 N.W 10TH ST.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: SMALL, DAMION D
Address: 10720 N.W. 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: MCINTYRE, MICHAEL R
Address: 2754 N.W. 29TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 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: WESTON JONES

PRES

05/25/2007

Electronic Signature of Signing Officer or Director

Date