

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005690

FILED
Mar 31, 2008
Secretary of State

Entity Name: AQUARIUS INTERNET MANAGEMENT, INC.

Current Principal Place of Business:

10774 NW 53 STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

11084 BLACKHAWK BLVD
DAVIE, FL 33328 US

Current Mailing Address:

11084 BLACKHAWK BLVD
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0976448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGLIANITE, STEPHEN F
10774 NW 53 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PAGLIANITE, STEPHEN F
11084 BLACKHAWK BLVD
DAVIE, FL 33328 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: STEPHEN PAGLIANITE

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAGLIANITE, STEPHEN F
Address: 10774 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAGLIANITE, STEPHEN F
Address: 11084 BLACKHAWK BLVD
City-St-Zip: DAVIE, FL 33328 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: STEPHEN PAGLIANITE

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date