2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2007 08:00 A Secretary of State DOCUMENT # P00000061010 AQUAMARINE II, INC. Principal Place of Business Mailing Address 2092 SW VILLANOVA ROAD 2092 SW VILLANOVA ROAD PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953 03312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1030714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CRUCE, LINDA DO NOT WRITE 2092 SW VILLANOVA ROAD PORT SAINT LUCIE, FL 34953 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RICCIO, LINDA STREET ADDRESS 2092 SW VILLANOVA ROAD CITY-ST-7/P PORT SAINT LUCIE, FL 34953 TITLE NAME STREET ADDRESS U00000683524 04/11/07-80038-006 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED