2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 15, 2006 8:00 am Secretary of State DOCUMENT # P01000011171 02-15-2006 90033 007 ***150.00 AQUA AERO ENTERPRISES, INC. Principal Place of Business Mailing Address 2400 SUNRISE KEY BLVD 2400 SUNRIȘE KEY BLVD FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 01032006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2292174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLS, ALEX DO NOT WRITE 2400 SUNRISE KEY BLVD FT LAUDERDALE, FL 33304 IN THIS SPACE 8. 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NICHOLS, ALEX NAME 2400 SUNRISE KEY BLVD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE NICHOLS, ALEX NAME STREET ADDRESS 2400 SUNRISE KEY BLVD FORT LAUDERDALE, FL 33304 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP -12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 district 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 by other like empowered.

FILED