2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P01000011171 AQUA AERO ENTERPRISES, INC. Principal Place of Business Mailing Address 2400 SUNRISE KEY BLVD 2400 SUNRISE KEY BLVD FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL. 33304 04212008 No Chg-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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fe 10. OFFICERS AND DIRECTORS NS/22/08-80095-016 150.00 TITLE NUME NICHOLS, ALEX STREET ADDRESS 2400 SUNRISE KEY BLVD CITY-ST-7/P FORT LAUDERDALE, FL 33304 TITLE IMME NICHOLS, ALEX STREET ADDRESS 2400 SUNRISE KEY BLVD CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE NUMF STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-7IP MILE 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 supple changed, or on an attachment

NG OFFICER OR DIRECTOR

Daytime Phone #