

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058687

Entity Name: D&B AQUATIC SOLUTIONS INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

20001 NW 3 CT.
MIAMI, FL 33169

New Principal Place of Business:

3711 S.W. 160TH AVE
110
MIRAMAR, FL 33027

Current Mailing Address:

20001 NW 3 CT.
MIAMI, FL 33169

New Mailing Address:

3711 S.W. 160TH AVE
110
MIRAMAR, FL 33027

FEI Number: 65-1115370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGSWORTH, WILLIAM R JR.
20001 NW 3 CT.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ELLINGSWORTH, WILLIAM R JR.
3711 S.W. 160TH AVE
110
MIRAMAR, FL 33027 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:

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLINGSWORTH, WILLIAM R JR
Address: 20001 N.W. 3RD CT
City-St-Zip: MIAMI, FL 33169

Title: PD () Delete
Name: ELLINGSWORTH, WILLIAM R JR.
Address: 20001 NW 3 CT.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLINGSWORTH, WILLIAM R JR
Address: 3711 S.W. 160TH AVE #110
City-St-Zip: MIRAMAR, FL 33027

Title: PD (X) Change () Addition
Name: ELLINGSWORTH, WILLIAM R JR.
Address: 3711 S.W. 160TH AVE. #110
City-St-Zip: MIRAMAR, FL 33027

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: WILLIAM R. ELLINGSWORTH JR.

D

05/14/2007

Electronic Signature of Signing Officer or Director

Date