FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED May 01, 2002 8:00 am Secretary of State

DOCUMENT # PO 10000 7 8 431 05-01-2002 91514 017 ***150.00 1. Entity Name Absolute Aqua, Inc 643281 DO NOT WRITE IN THIS SPACE 2. Principal Place of Busines 3. Mailing Address SPINNAKER 12798 PO BOX 61 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For <u> Uellington</u> FL Loxahatchee 65-1145373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent Name anchak, Christopher DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE SAND PIPER AUE PALM BCH 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 SIGNATURE Signature, typed or printed name of registered agent and title if apolicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. \$5.00 May Be Amended UBR is \$61,25 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE PAHICKEY, JAMES J TITLE CR2E034B (12/01) NAME 12798 Spinraker Lane NAME STREET ADDRESS STREET ADDRESS Wellington FL33414 CITY-ST-ZIP CITY ST- 7/P VB Watson Marthew R 17686 79th Ct N. TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS Loxahatchee, FL 33470 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7/P CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an add