

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082358

FILED
May 01, 2006
Secretary of State

Entity Name: AQUATIC ENGINEERING & CONSTRUCTION INC.

Current Principal Place of Business:

9300 NW 25TH ST.
STE. 208
MIAMI, FL 33172

New Principal Place of Business:

9300 NW 25TH ST.
STE. 110
MIAMI, FL 33172

Current Mailing Address:

9300 NW 25TH ST.
STE. 208
MIAMI, FL 33172

New Mailing Address:

9300 NW 25TH ST.
STE. 110
MIAMI, FL 33172

FEI Number: 65-1132583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLOLDO, GUSTAVO A
9300 NW 25TH ST.
STE 208
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VILLOLDO, GUSTAVO A
9300 NW 25TH ST.
STE 110
MIAMI, FL 33172 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: GUSTAVO A VILLOLDO

05/01/2006

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: PD () Delete
Name: VILLOLDO, GUSTAVO A
Address: 9300 NW 25 ST., SUITE 208
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: LLANERAS, RAUL
Address: 9300 NW 25 ST., SUITE 208
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: DOUGHERTY, ROBERT
Address: 9300 NW 25 ST., SUITE 208
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLOLDO, GUSTAVO A
Address: 9300 NW 25 ST., SUITE 110
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: LLANERAS, RAUL
Address: 9300 NW 25 ST., SUITE 110
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: DOUGHERTY, ROBERT
Address: 9300 NW 25 ST., SUITE 110
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO A VILLOLDO

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date