2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 03, 2006 8:00 am Secretary of State 05-03-2006 90237 024 ***150 00 DOCUMENT # P01000090092 1. Entity Name AQUA PET, INC. 20043803 Principal Place of Business Mailing Address 3240 SAN JOSE STREET 3240 SAN JOSE STREET CLEARWATER, FL 33759 CLEARWATER, FL 33759 2. Principa Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3749332 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROAHRIG, ERIC J Street Address (P.O. Box Number is Not Acceptable) 3240 SAN JOSE STREET CLEARWATER, FL 33759 City Zip Code 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 poligations of registered agent SIGNATURE Signature typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Change ☐ Addition TITLE TITLE ROAHRIG, ERIC J NAME STREET ADDRESS 3240 SAN JOSE STREET STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE ROAHRIG, CARLA C NAME NAME 3240 SAN JOSE STREET STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33759 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE AME NAME STREET ADDRESS CITY-ST-ZIP CITE-ST 2iP Delete TITLE Change Addition TUTLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition iii.ē NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Indicedy 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 in the control of the receiver or trustee 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 all other like empowered.

R OR DIRECTOR

ME OF SIGNING OFFICE

TYPED OR PRINTED N

FILED