

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095139

FILED
Apr 27, 2006
Secretary of State

Entity Name: NORTH AMERICAN AQUATIC DESIGN, INC.

Current Principal Place of Business:

520 NORTH MYRTLE AVENUE
JACKSONVILLE, FL 32204

New Principal Place of Business:

1934 RETAW STREET
JACKSONVILLE, FL 32210

Current Mailing Address:

P.O. BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 59-3747318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N
5150 BELFORT ROAD, BUILDING 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD, BUILDING 100
JACKSONVILLE, FL 32256 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: MICHAEL N. SCHNEIDER

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WILMOTTE, TERRY H
Address: 520 NORTH MYRTLE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: V () Delete
Name: MYLER, ALONZO
Address: 520 N. MYRTLE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WILMOTTE, TERRY H
Address: 1934 RETAW STREET
City-St-Zip: JACKSONVILLE, FL 32210

Title: V (X) Change () Addition
Name: MYLER, ALONZO
Address: 1934 RETAW STREET
City-St-Zip: JACKSONVILLE, FL 32210

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: TERRY H. WILMOTTE

DPST

04/27/2006

Electronic Signature of Signing Officer or Director

Date