

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015514

FILED
Mar 21, 2006
Secretary of State

Entity Name: AQUA ESCAPE WATERSPORTS INC.

Current Principal Place of Business:

9706 50TH AVE N
SAINT PETERSBURG, FL 33708

New Principal Place of Business:

6800 SUNSHINE SKYWAY LANE
SAINT PETERSBURG, FL 33711

Current Mailing Address:

9706 50TH AVE N
SAINT PETERSBURG, FL 33708

New Mailing Address:

6701 28TH STREET SOUTH
SAINT PETERSBURG, FL 33712

FEI Number: 42-1557802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, TONYA
9706 50TH AVE N
SAINT PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

PEPPERDINE, PAIGE L MS
6701 28TH STREET SOUTH
SAINT PETERSBURG, FL 33712 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: PAIGE L. PEPPERDINE

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EMORY, JOE A
Address: 9706 50TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: D (X) Delete
Name: MOORE, TONYA G
Address: 9706 50TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEPPERDINE, PAIGE L MS
Address: 6701 28TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAIGE L. PEPPERDINE

PRES

03/21/2006

Electronic Signature of Signing Officer or Director

Date