2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

May 01, 2008 08:00 AN Secretary of State DOCUMENT # P02000018026 AQUA KING INTERNATIONAL: INC. Principal Place of Business Mailing Address 10463 SOUTHERN BLVD 10463 SOUTHERN BLVD ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 US CR2E034 (11/05) 04302008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0602924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, RHONDA DO NOT WRITE 116 VIA SANTA CRUZ JUPITER, FL 33458 IN THIS SPACE 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 obligations of registered agent SIGNATURE ed agent and title if applicable (NOTE: Registered Agent eignature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CEO TITLE YOUNG, RHONDA 116 VIA SANTA CRUZ STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP STD TITLE YOUNG, JOSEPH NAME 116 VIA SANTA CRUZ STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED