

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000037797

Entity Name: AQUA DYNAMICS INC.

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

16783 87 LANE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

104 PASEO CT
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

16783 87 LANE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

104 PASEO CT
ROYAL PALM BEACH, FL 33411

FEI Number: 56-2581228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFER, THOMAS E JR.
17182 79TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

LETTSOME, MATTHEW D
104 PASEO CT
ROYAL PALM BEACH, FL 33411 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: MATTHEW D LETTSOME

06/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHAFER, THOMAS E JR.
Address: 16783 87 LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LETTSOME, MATTHEW D
Address: 104 PASEO CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW D LETTSOME

P

06/11/2007

Electronic Signature of Signing Officer or Director

Date