

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073394

Entity Name: AQUATIC DIMENSIONS, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

963 NE 18TH STREET
OCALA, FL 34470

New Principal Place of Business:

1529 NW 42ND PL
OCALA, FL 34475

Current Mailing Address:

PO BOX 193
OCALA, FL 34478

New Mailing Address:

1529 NW 42ND PL
OCALA, FL 34475

FEI Number: 02-0627812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNY, MELISSA
963 NE 18TH STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

PENNY, MELISSA
1529 NW 42ND PL
OCALA, FL 34475 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: MELISSA PENNY

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HECKMAN, JESSE
Address: 963 NE 18TH STREET
City-St-Zip: Ocala, FL 34470

Title: V () Delete
Name: PENNY, MELISSA
Address: 963 NE 18TH STREET
City-St-Zip: Ocala, FL 34470

Title: S () Delete
Name: HECKMAN, TYLER
Address: 1529 NW 42ND PL
City-St-Zip: Ocala, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HECKMAN, JESSE
Address: 1529 NW 42ND PL
City-St-Zip: Ocala, FL 34475

Title: V (X) Change () Addition
Name: PENNY, MELISSA
Address: 1529 NW 42ND PL
City-St-Zip: Ocala, FL 34475

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: MELISSA PENNY

V

05/03/2006

Electronic Signature of Signing Officer or Director

Date