

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078187

Entity Name: AQUACLEAR PLUS INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

3 BLUEFISH PLACE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2464
PONTE VEDRA BCH, FL 32004

New Mailing Address:

FEI Number: 42-1543067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE-CALHOUN, BRINDA
3 BLUEFISH PLACE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRODIE-CALHOUN, BRINDA
Address: P.O. BOX 2464
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: ST () Delete
Name: CALHOUN, FLOYD E
Address: P.O. BOX 2464
City-St-Zip: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FLOYD CALHOUN

ST

04/11/2006

Electronic Signature of Signing Officer or Director

Date