

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014278

Entity Name: SOUTHERN AQUATICS, INC.

FILED  
Jan 29, 2007  
Secretary of State

## Current Principal Place of Business:

6959-1 SOUTH PHILIPS PARKWAY DRIVE  
JACKSONVILLE, FL 32256 US

## New Principal Place of Business:

150 HILDEN ROAD, SUITE 305  
PONTE VEDRA, FL 32081 US

## Current Mailing Address:

6959-1 SOUTH PHILIPS PARKWAY DRIVE  
JACKSONVILLE, FL 32256 US

## New Mailing Address:

150 HILDEN ROAD, SUITE 305  
PONTE VEDRA, FL 32081 US

FEI Number: 54-2095221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HOULD, STEPHEN A  
920D THIRD STREET  
NEPTUNE BEACH, FL 32266 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: POWERS, DOUGLAS A II  
Address: 6959-1 SOUTH PHILIPS PARKWAY DRIVE  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP ( ) Delete  
Name: POWERS, DOUGLAS A  
Address: 6959-1 SOUTH PHILIPS PARKWAY DRIVE  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S ( ) Delete  
Name: POWERS, STEPHANIE H  
Address: 6959-1 SOUTH PHILIPS PARKWAY DRIVE  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: T ( ) Delete  
Name: POWERS, STEPHANIE H  
Address: 6959-1 SOUTH PHILIPS PARKWAY DRIVE  
City-St-Zip: JACKSONVILLE, FL 32256 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: POWERS, DOUGLAS A II  
Address: 150 HILDEN ROAD, SUITE 305  
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: VP (X) Change ( ) Addition  
Name: POWERS, DOUGLAS A  
Address: 150 HILDEN ROAD, SUITE 305  
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: S (X) Change ( ) Addition  
Name: POWERS, STEPHANIE H  
Address: 150 HILDEN ROAD, SUITE 305  
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: T (X) Change ( ) Addition  
Name: POWERS, STEPHANIE H  
Address: 150 HILDEN ROAD, SUITE 305  
City-St-Zip: PONTE VEDRA, FL 32081 US

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: D ALEX POWERS II

PRES

01/29/2007

Electronic Signature of Signing Officer or Director

Date