2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000041935

Entity Name: AQUA PROS, INC.

FILED Nov 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13874 SE 46TH AVE 5540 SW 89TH STREET SUMMERFIELD, FL 34491 OCALA, FL 34476

Current Mailing Address: New Mailing Address:

P O BOX 5404 5540 SW 89TH STREET OCALA, FL 34478 OCALA, FL 34476

FEI Number: 14-1871832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, PAT

13874 SE 46TH AVE

SUMMERFIELD, FL 34491 US

KASPRICK, JAMES

5540 SW 89TH STREET

OCALA, FL 34476 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: JAMES KASPRICK 11/07/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 WALKER, PAT
 Name:
 KASPRICK, JAMES

 Address:
 13874 SE 46TH AVE
 Address:
 5540 SW 89TH STREET

 City-St-Zip:
 SUMMERFIELD, FL 34491
 City-St-Zip:
 OCALA, FL 34476

Title: V () Delete Title: VICE (X) Change () Addition

 Name:
 WALKER, KRISTIE
 Name:
 KASPRICK, JAMES

 Address:
 13874 SE 46TH AVE
 Address:
 5540 SW 89TH STREET

 City-St-Zip:
 SUMMERFIELD, FL 34491
 City-St-Zip:
 OCALA, FL 34476

Title: T () Delete Title: TREA (X) Change () Addition

 Name:
 WALKER, PAT
 Name:
 KASPRICK, JAMES

 Address:
 13874 SE 46TH AVE
 Address:
 5540 SW 89TH STREET

 City-St-Zip:
 SUMMERFIELD, FL 34491
 City-St-Zip:
 OCALA, FL 34476

Title: S () Delete Title: SEC (X) Change () Addition

 Name:
 WALKER, KRISTIE
 Name:
 KASPRICK, JAMES

 Address:
 13874 SE 46TH AVE
 Address:
 5540 SW 89TH STREET

 City-St-Zip:
 SUMMERFIELD, FL 34491
 City-St-Zip:
 OCALA, FL 34476

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: JAMES KASPRICK PRES 11/07/2006