

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062118

Entity Name: ACQUALINA INVESTMENT GROUP, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33326 US

New Principal Place of Business:

3824 LEIGHTON CT
NAPLES, FL 34116 US

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.
SUITE 105
WESTON, FL 33326 US

New Mailing Address:

3824 LEIGHTON CT
NAPLES, FL 34116 US

FEI Number: 20-0911240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 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: CARRILLO, ANA MARIA
Address: 13764 N.W 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VPS () Delete
Name: GOMEZ, JUAN CARLOS
Address: 13764 N.W 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRILLO, ANA MARIA
Address: 3824 LEIGHTON CT
City-St-Zip: NAPLES, FL 34116 US

Title: VPS (X) Change () Addition
Name: GOMEZ, JUAN CARLOS
Address: 4073 STOW WAY
City-St-Zip: NAPLES, FL 34116 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANA MARIA CARRILLO

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date