

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000114642

Entity Name: AQUATICS DIRECT INC

FILED
Oct 28, 2006
Secretary of State

Current Principal Place of Business:

680 LAFITTE RD
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

29434 CANAL ST
BIG PINE KEY, FL 33042

Current Mailing Address:

PO BOX 421202
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 01-0800061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, GRADY P
P.O. BOX 421202
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

SULLIVAN, GRADY P
29434 CANAL ST
BIG PINE KEY, FL 33043 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: GRADY SULLIVAN

10/28/2006

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: PST () Delete
Name: SULLIVAN, GRADY P
Address: PO BOX 421202
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: SULLIVAN, GRADY P
Address: PO BOX 421202
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: P () Change (X) Addition
Name: SULLIVAN, STEPHEN J
Address: P.O. BOX 421202
City-St-Zip: SUMMERLAND KEY, FL 33042 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: STEPHEN SULLIVAN

P

10/28/2006

Electronic Signature of Signing Officer or Director

Date