


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 29, 2006 08:00 AM
Secretary of State

DOCUMENT # P03000145940 1. Entity Name AQUATIC PURIFICATION SYSTEMS, INC.		
Principal Place of Business 6001 NW 153RD STREET SUITE 158 MIAMI LAKES, FL 33014		Mailing Address 6001 NW 153RD STREET SUITE 158 MIAMI LAKES, FL 33014
DO NOT WRITE IN THIS SPACE		
		03142006 No Chg-P CR2E034 (11/05)
4. FEI Number 56-2424611		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent MCKINLEY, THOMAS 9356 SW 77TH AVENUE #J5 MIAMI, FL 33156		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCKINLEY, THOMAS 9356 SW 77TH AVENUE #J5 MIAMI, FL 33156	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCKINLEY, ROSA M 9356 SW 77TH AVENUE #J5 MIAMI, FL 33156	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PRIETO, ROBERTO F 1812 SW 102 PLACE MIAMI, FL 33165	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MEYERS, BEULAH 1890 S. OCEAN DRIVE #1701E HALLANDALE, FL 33009	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <i>Thomas McKinley</i> 3/14/06 305-823-74.		