

**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
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03142006 No Chg-P CRZE034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 56-2424611	Applied For 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
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	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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 04/12/06-80056-013 150.00

**DO NOT WRITE IN THIS SPACE**

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:** *Thomas McKinley* 3/14/06 305-823-74.  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #