2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2007 08:00 A Secretary of State DOCUMENT # P03000145940 1. Entity Name AQUATIC PURIFICATION SYSTEMS, INC. Principal Place of Business Mailing Address 6001 NW 153RD STREET 6001 NW 153RD STREET SUITE 158 SUITE 158 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 04192007 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 56-2424611 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASSESSED AND AND ASSESSED. DO NOT WRITE MCKINLEY, THOMAS 9356 SW 77TH AVENUE #J5 MIAMI, FL 33156 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

FILE NOW!!!	FEE IS \$150.00
After May 1, 2007	Fee will be \$550.00

the obligations of registered agent.

SIGNATURE.

10. TITLE

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

(NOTE: Registered Agent signature required when reinstating)

NAME MCKINLEY, THOMAS STREET ADDRESS 9356 SW 77TH AVENUE #J5 CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME MCKINLEY, ROSA M STREET ADDRESS 9356 SW 77TH AVENUE #J5 CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME PRIETO, ROBERTO F STREET ADDRESS 1612 SW 102 PLACE CITY-ST-ZIP MIAMI, FL 33165 TITLE MEYERS, BEULAH NAME STREET ADDRESS 1890 S. OCEAN DRIVE #1701E CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

\$05702707;8004<u>2</u>;001;150:100

Applied For

Not Applicable

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 stonature 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 equired 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: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP