

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034627

Entity Name: AQUAMERE, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

4003 S WATSHOE BLVD
2316
TAMPA, FL 33613

New Principal Place of Business:

102 W BEACH PL
215
TAMPA, FL 33606

Current Mailing Address:

PO BOX 1603
TAMPA, FL 33601

New Mailing Address:

FEI Number: 06-1720516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO DE AGUIAR, ADEMIR
4003 S. WESTSHORE BLVD., APT. 2316
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CARDOSO DE AGUIAR, ADEMIR
102 BEACH PL
215
TAMPA, FL 33611 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: ADEMIR CARDOSO DE AGUIAR

07/13/2006

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: PD () Delete
Name: CARDOSO DE AGUIAR, ADEMIR
Address: PO BOX 1603
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADEMIR CARDOSO DE AGUIAR

PRES

07/13/2006

Electronic Signature of Signing Officer or Director

Date