

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049737

FILED
Apr 30, 2006
Secretary of State

Entity Name: AQUATICS MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

501 SEABREEZE AVENUE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

501 SEABREEZE AVENUE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-0937521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBAUM, RICHARD L
350 E LAS OLAS BLVD
#1700
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DILLON, MICHAEL D
Address: PO BOX 453
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: DILLON, BARBARA J
Address: PO BOX 453
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DILLON, MICHAEL D
Address: 501 SEABREEZE BLVD
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: DILLON, BARBARA J
Address: 501 SEABREEZE BLVD
City-St-Zip: FT LAUDERDALE, FL 33316

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: MICHAEL DUFFY DILLON

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date