

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066698

Entity Name: AQUASTEL, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

3920 RCA BOULEVARD
SUITE 2000
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3920 RCA BOULEVARD
SUITE 2000
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4521 PGA BOULEVARD
235
PALM BEACH GARDENS, FL 33418

New Mailing Address:

P.O. BOX 30547
PALM BEACH GARDENS, FL 33420

FEI Number: 26-0084927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MENDOZA, MARIO G III, PA
12765 FOREST HILL BLVD.
SUITE 1302
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

VAN KALKEN, DUKE
22 ST. JAMES DRIVE
PALM BEACH GARDENS, FL 33418 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: DUKE VAN KALKEN

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN KALKEN, DUKE
Address: 22 ST. JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: VAN KALKEN, AMBER
Address: 22 ST. JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: VAN SCHAICK, MICHEL
Address: 17355 HAMLIN BOULEVARD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DUKE VAN KALKEN

PD

02/14/2008

Electronic Signature of Signing Officer or Director

Date