

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122415

Entity Name: AQUILA WEISS, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

3111 N UNIVERSITY DR
1000
POMPANO BEACH, FL 33065

New Principal Place of Business:

15430 ENDEAVOUR DR
JUPITER, FL 33478

Current Mailing Address:

3111 N UNIVERSITY DR
1000
POMPANO BEACH, FL 33065

New Mailing Address:

15430 ENDEAVOUR DR
JUPITER, FL 33478

FEI Number: 20-1739369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K
100 SE 2ND STREET 17TH FLOOR
MIAMI, FL 33131 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: P () Delete
Name: WEBER, THOMAS P
Address: 3111 N UNIVERSITY DR, #1000
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: JORDAN, PAUL
Address: 3111 N UNIVERSITY DR, #1000
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Delete
Name: MARKS, RODNEY
Address: 3111 N UNIVERSITY DR, #1000
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBER, THOMAS P
Address: 15430 ENDEAVOUR DR
City-St-Zip: JUPITER, FL 33478

Title: V (X) Change () Addition
Name: JORDAN, PAUL
Address: 15430 ENDEAVOUR DR
City-St-Zip: JUPITER, FL 33478

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: TOM WEBER

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date