2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # P04000136667** 1. Entity Name 04-26-2006 90178 009 ***150.00 AQUARIUS ENVIRONMENTS, INC. Principal Place of Business Mailing Address 20270 SOUTH TAMIAMI TRAIL 20270 SOUTH TAMIAMI TRAIL ESTERO, FL 33928 ESTERO, FL 33928 Mailing Address Bruner La 2. Prilicipal Place of Business 2275 Bruner 01102006 CR2E034 (11/05) Cha-P Applied For 4. FF! Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code 8. The above named entity submitts 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSTD ☐ Delete TITLE Addition Change | JACKSON, WILLIAM NAME NAME STREET ADDRESS 20270 SOUTH TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME KELLER, RAY NAME STREET ADDRESS 20270 SOUTH TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME THOMPSON, JIM NAME STREET ADDRESS 20270 SOUTH TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information of bplied 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 sure the half report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiving trustee emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the inform changed, or on an attachme with all other like empowered SIGNATURE: ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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