2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145379

Entity Name: AQUA DULCIS ASSET MANAGEMENT, INC.

FILED Feb 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1519 N DALE MABRY HWY SUITE 100 1519 DALE MABRY HIGHWAY LUTZ, FL 33548

SUITE 100

LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

1519 N DALE MABRY HWY SUITE 100 1519 DALE MABRY HWY LUTZ, FL 33548

SUITE 100 LUTZ, FL 33548

FEI Number: 20-1883241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUHR, GERALD T BUHR, GERALD T 1519 N DALE MABRY HWY SUITE 100 1519 DALE MABRY HWY LUTZ, FL 33548 US

SUITE 100 LUTZ, FL 33548 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: GERALD BUHR 02/01/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition () Delete Title: PRFS

Name: BUHR, GERALD T Name: BUHR, GERALD T

1519 NORTH DALE MABRY HIGHWAY, SUITE 100 Address: 1519 DALE MABRY HIGHWAY, SUITE 100 Address:

City-St-Zip: LUTZ, FL 33548 City-St-Zip: LUTZ, FL 33548

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: GERALD BUHR **PRES** 02/01/2006