

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026472

Entity Name: AQUA RACING INC.

FILED
Apr 02, 2006
Secretary of State

Current Principal Place of Business:

1332 WEST 39 PLACE
HIALEAH, FL 33012

New Principal Place of Business:

15963 S.W. 61ST CRT
DAVIE, FL 33331

Current Mailing Address:

1332 WEST 39 PLACE
HIALEAH, FL 33012

New Mailing Address:

15963 S.W. 61ST CRT
DAVIE, FL 33331

FEI Number: 20-2397908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALBERT L
1332 WEST 39 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BAEZ, JOSE C
15963 S.W. 61ST CRT
DAVIE, FL 33331 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: JOSE C BAEZ

04/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, ALBERT L
Address: 1332 WEST 39 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: BAEZ, JOSE C
Address: 1332 WEST 39 PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BAEZ, JOSE C
Address: 15963 S.W. 61ST CRT
City-St-Zip: DAVIE, FL 33331

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: JOSE C BAEZ

VD

04/02/2006

Electronic Signature of Signing Officer or Director

Date