

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062969

Entity Name: AQUA REGAL, INC.

FILED  
Jul 18, 2008  
Secretary of State

## Current Principal Place of Business:

2700 COCONUT BAY LANE  
2-I  
SARASOTA, FL 34237

## Current Mailing Address:

2700 COCONUT BAY LANE  
2-I  
SARASOTA, FL 34237

## New Principal Place of Business:

2700 COCONUT BAY LANE  
APT. 2-I  
SARASOTA, FL 34237 US

## New Mailing Address:

2700 COCONUT BAY LANE  
APT. 2-I  
SARASOTA, FL 34237 US

FEI Number: 20-2765513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABEYSEKERA, SALIYA  
2700 COCONUT BAY LANE  
2-I  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

ABEYSEKERA, SALIYA  
2700 COCONUT BAY LANE  
APT. 2-I  
SARASOTA, FL 34237 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:

07/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABEYSEKERA, SALIYA  
Address: 2700 COCONUT BAY LANE, 2-I  
City-St-Zip: SARASOTA, FL 34237

Title: S ( ) Delete  
Name: ABEYSEKERA, PADMINI C  
Address: 2700 COCONUT BAY LANE, 2-I  
City-St-Zip: SARASOTA, FL 34237

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: ABEYSEKERA, SALIYA  
Address: 2700 COCONUT BAY LANE  
City-St-Zip: SARASOTA, FL 34237 US

Title: MRS (X) Change ( ) Addition  
Name: ABEYSEKERA, PADMINI C  
Address: 2700 COCONUT BAY LANE  
City-St-Zip: SARASOTA, FL 34237 US

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: CEO, SLIYA ABEYSEKERA

MR

07/18/2008

Electronic Signature of Signing Officer or Director

Date