2006 FOR PROFIT CORPORATION

FILED Feb 13, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P05000066240 AQUILEX, INC. Principal Place of Business Malling Address **674 SOUTH MILITARY TRAIL 674 SOUTH MILITARY TRAIL** DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 No Chg-P CR2E034 (11/05) 01172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2819555 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ANGELL CORPORATE SERVICES, INC. DO NOT WRITE ONE N. CLEMATIS ST., STE. 400 WEST PALM BEACH, FL 33401 IN THIS SPACE 8. 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. 1 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCTAGGART, FREDERICK W MANAF STREET ADDRESS WINDWARD THREE,4TH, WEST BAY RO. CITY-ST-ZIP GRAND CAYMAN, CAYMAN ISLANDS, TITLE PIVINSKI, JOSEPH NAME **674 SOUTH MILITARY TRAIL** STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CDTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-702

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIF