

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076303

Entity Name: AQUARIUS SERVICE CORP.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 62
LONG KEY, FL 33001

New Principal Place of Business:

800 DUCK KEY DR
DUCK KEY, FL 33050 US

Current Mailing Address:

PO BOX 62
LONG KEY, FL 33001

New Mailing Address:

PO BOX 629
LONG KEY, FL 33001 US

FEI Number: 20-3034412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENECH, BRIAN
61 HAWK'S CAY BLVD
DUCK KEY, FL 33050 US

Name and Address of New Registered Agent:

FENECH, BRIAN
7204 SIMRAN DR
MARATHON, FL 33050 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:

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FENECH, BRIAN
Address: 7204 SIMRAN LANE
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN FENECH

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

Date