2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 03, 2006 8:00 am **Secretary of State**

02-15-2006 90036 020 ***150.00

DOCUMENT # P05000094008 1. Entity Name ACQUA 1805, INC. Principal Place of Business Mailing Address **PPN03490** 4000 ISLAND BLVD #301 AVENTURA FL 33160 4000 ISLAND BLVD #301 AVENTURA FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number 55-0900760 City 3.State City & State Applied For Not Applicable Ζip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATUS, ALAN M Street Address (P.O. Box Number is Not Acceptable) 4000 ISLAND BLVD #301 AVENTURA FL 33160." Zip Coda 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pretted hame of registered agent and talo if applicable. (NOTE: Registered Agent signature recained when registating) DATE FILE NOWING FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State-10. ST. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DRE ☐ Delete THE NAME MATUS, ALAN H NAME AIAN M. MATUS STREET ADDRESS STREET ADDRESS 4000 ISLAND BLVD #301 CITY-ST-ZIP AVENTURA FL 33160 CITY - ST-ZP TIFLE De!ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY - 57 - 7/P = C114-51-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-06 (305) 937-7899





FLORIDA DEPARTMENT OF STATE Division of Corporations

February 17, 2006

ACQUA 1805, INC. 4000 ISLAND BLVD #301 AVENTURA, FL 33160

Subject: ACQUA 1805, INC.

Reference Number:

P05000094008

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Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

ANNUAL REPORTS SECTION

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