2007 FOR PROFIT CORPORATION

of the corporation or the receiver or trustee changed, or on an attachment with an

SIGNATURE: X

FILED **ANNUAL REPORT** Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # P05000101161** 1. Entity Name AQUÁ PRODUCTS & SERVICES, INC. Principal Place of Business Mailing Address 18755 SAKERA ROAD. P.O. BOX 5375 SPRING HILL, FL 34611 HUDSON, FL 34667 04102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3193527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIXON, BEN F 18755 SAKERA RD HUDSON, FL 34667 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Stonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE DIXON, BEN F NAME PO BOX 5375 STREET ADDRESS SPRING HILL, FL 34667 CITY-ST-7IP U00000749605 TITLE 05/18/07-80031-004/-150.00 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 dipowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if