


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2006 8:00 am
Secretary of State

09-06-2006 90040 020 ***150.00

DOCUMENT # P05000107852 1. Entity Name AQUARIUS TILE INC.					
Principal Place of Business 1735 HORTON DRIVE ORANGE PARK, FL 32073			Mailing Address 1735 HORTON DRIVE ORANGE PARK, FL 32073		
2. Principal Place of Business Suite, Apt. #, etc. 2250 HIDDEN WATER DRIVE WEST City & State GREEN COVE SPRINGS FL. Zip 32043 Country U.S.A.			3. Mailing Address 2250 HIDDEN WATERS Suite, Apt. #, etc. DRIVE WEST. City & State GREEN COVE SPRING FL. Zip 32043 Country U.S.A.		
4. FEI Number NONE			Applied For <input checked="" type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			08142006 Chg-P CR2E034 (11/05)		
6. Name and Address of Current Registered Agent MEIER, DOUGLAS 1735 HORTON DRIVE ORANGE PARK, FL 32073 CORRECT ADDRESS →			7. Name and Address of New Registered Agent Name MEIER, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 2250 HIDDEN WATER DRIVE WEST GREEN COVE SPRINGS, FL City " " FL Zip Code 32043		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D P MEIER, DOUGLAS 1735 HORTON DRIVE ORANGE PARK, FL 32073		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby 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 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: <u>Douglas Meier</u> DOUGLAS MEIER <u>8/16/06</u> <u>(904) 403-6235</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

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#005000107852

Division of Corporations

To whom it may concern,

The annual report you sent to me was sent to 1735 Horton Drive, Orange Park Florida. As of 10 months ago my address had changed to 2250 Hidden Waters Drive West, Green Cove Springs Florida 32043. This is my first year in business and I had no idea there would be \$150.00 fee for the annual report. How the letter went to my old address I do not know. There must have been a mistake via the post office. I'm writing to you in hopes that you will waive the \$400.00 late fee. In the future if I should have a new address, I will contact you personally with information so this does not happen again.

I spoke to my contractors secretary about what had happened and when she checked her records she told me I had till September 6th 2006 to pay the \$150.00 annual report fee. I'm not sure where the mistake lies but I would certainly appreciate you waiving the late fee. Thank you.

Sincerely,



Douglas Meier