

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124944

FILED
May 22, 2006
Secretary of State

Entity Name: ACQUA REALTY CORPORATION

Current Principal Place of Business:

5430 N FEDERAL HWY SUITE 206
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

5340 N FEDERAL HWY
SUITE 106
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

5430 N FEDERAL HWY SUITE 206
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

5340 N FEDERAL HWY
SUITE 106
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-3452095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVEIRA, JEANE C
Address: 4629 AVALON STREET
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: LEITE, ROSELI
Address: 4629 AVALON STREET
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Delete
Name: CARNEIRO, PATRICIA V
Address: 1351 SW 8TH ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEISS, PAUL D
Address: 151 N NOBHILL ROAD
City-St-Zip: PLANTATION, FL 33324

Title: VD (X) Change () Addition
Name: LEITE, ROSELI
Address: 4719 BISON STREET
City-St-Zip: BOCA RATON, FL 33428

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: ROSELI LEITE

VD

05/22/2006

Electronic Signature of Signing Officer or Director

Date