

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136125

Entity Name: AQUA FLOORING, INC.

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

98 LEGION PARK LOOP
DESTIN, FL 32550

New Principal Place of Business:

90 LEGION PARK LOOP
DESTIN, FL 32550

Current Mailing Address:

98 LEGION PARK LOOP
DESTIN, FL 32550

New Mailing Address:

90 LEGION PARK LOOP
DESTIN, FL 32550

FEI Number: 41-2185447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, KEITH
98 LEGION PARK LOOP
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

SCOTT, KEITH
90 LEGION PARK LOOP
DESTIN, FL 32550 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:

08/27/2007

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: P () Delete
Name: SCOTT, KEITH
Address: 98 LEGION PARK LOOP
City-St-Zip: DESTIN, FL 32550

Title: VP () Delete
Name: STRICKLAND, STEVEN
Address: 26 N.W. WRIGHT PARKWAY APT. 26J
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, KEITH
Address: 90 LEGION PARK LOOP
City-St-Zip: DESTIN, FL 32550

Title: VP (X) Change () Addition
Name: STRICKLAND, STEVEN
Address: 90 LEGION PARK LOOP
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify 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: KEITH A. SCOTT

PRES

08/27/2007

Electronic Signature of Signing Officer or Director

Date