

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144402

FILED
Aug 30, 2007
Secretary of State

Entity Name: AQUATIC DESIGNS SYNTHETIC ROCK DIVISION, INC.

Current Principal Place of Business:

171 22ND AVENUE
VERO BEACH, FL 32962

New Principal Place of Business:

5720 US HIGHWAY 1
VERO BEACH, FL 32967

Current Mailing Address:

171 22ND AVENUE
VERO BEACH, FL 32962

New Mailing Address:

5720 US HIGHWAY 1
VERO BEACH, FL 32967

FEI Number: 22-3917728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: KUNDROT, JOSEPH
Address: 171 22ND AVENUE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KUNDROT, JOSEPH
Address: 5720 US HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32967

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: JOSEPH KUNDROT

PSTD

08/30/2007

Electronic Signature of Signing Officer or Director

Date