

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163509

Entity Name: AQUA TIERRA ENTERPRISES, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

4280 OAKS TERRACE
BUILDING 142, SUITE 201
POMPANO BEACH, FL 33069

New Principal Place of Business:

517 MISTY OAKS DR
POMPANO BEACH, FL 33069

Current Mailing Address:

4280 OAKS TERRACE
BUILDING 142, SUITE 201
POMPANO BEACH, FL 33069

New Mailing Address:

2020 W. MCNAB RD.
SUITE 126
FT. LAUDERDALE, FL 33309

FEI Number: 20-4131927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, JEFFREY
4800 N. FEDERAL HIGHWAY
SUITE 307B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GEROW, JEFFREY
4400 N. FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431 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: _____

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SOSA BRANGER, JULIO
Address: 4280 OAKS TERRACE, BLDG 142, SUITE 201
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP,D () Delete
Name: SOSA, CHARLETTE
Address: 4280 OAKS TERRACE, BLDG 142, SUITE 201
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SOSA BRANGER, JULIO
Address: 517 MISTY OAKS DR.
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP,D (X) Change () Addition
Name: SOSA, CHARLETTE J
Address: 517 MISTY OAKS DR.
City-St-Zip: POMPANO BEACH, FL 33069

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: CHARLETTE J. SOSA

VP

01/22/2007

Electronic Signature of Signing Officer or Director

Date