

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001514

Entity Name: AQUATHIN DISC, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

950 S ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

950 S ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-4067535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LIPSHULTZ, ALFRED PD
950 S ANDREWS AVENUE
POMPANO BEACH, FL 33069 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: ALFRED LIPSHULTZ

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIPSHULTZ, ALFRED
Address: 4090 LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33068

Title: STD () Delete
Name: LIPSHULTZ, DEBORAH
Address: 4090 LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIPSHULTZ, ALFRED
Address: 950 S ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: STD (X) Change () Addition
Name: LIPSHULTZ, DEBORAH
Address: 950 S ANDREWS AVENUE
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: ALFRED LIPSHULTZ

PD

01/25/2007

Electronic Signature of Signing Officer or Director

Date