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2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P06000013438

1. Entity Name

SHAMU AQUA VENTURES, INC.



FILED Mar 17, 2008 08:00 All Secretary of State

Principal Place of Business

Mailing Address

740 S. FEDERAL HWY #506 POMPANO BEACH, FL 33062 740 S. FEDERAL HWY #506 POMPANO BEACH, FL 33062



02022008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-4212628

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FRISHMAN, JOHN 740 S. FEDERAL HWY #506 POMPANO BEACH, FL 33062

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8. 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 I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
		Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE	P				
NAME	FRISHMAN, JOHN	i			
STREET ADDRESS	740 S. FEDERAL HWY #506				
CITY - ST - ZIP	POMPANO BEACH, FL 33062				
TITLE					
NAME					<u>U</u> 00000860922
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12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: >

STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

7/4/08 Date Bayline