

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096846

FILED
Jan 06, 2008
Secretary of State

Entity Name: AQUARIUS WATER PURIFICATION & POOL SUPPLY INC.

Current Principal Place of Business:

730 A COMMERCE CENTER DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

730 A COMMERCE CENTER DRIVE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 20-5256461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFT, MELODY W
401 HWY 512 EAST
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

LEFT, MELODY W
730 A COMMERCE CENTER DR
SEBASTIAN, FL 32958 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: MELODY LEFT

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LEFT, MELODY W
Address: 401 HWY 512 EAST
City-St-Zip: SEBASTIAN, FL 32958

Title: VP () Delete
Name: LEFT, TIMOTHY SR
Address: 401 HWY 512 EAST
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LEFT, MELODY W
Address: 631 CAPON TER
City-St-Zip: SEBASTIAN, FL 32958

Title: VP (X) Change () Addition
Name: LEFT, TIMOTHY SR
Address: 631 CAPON TER
City-St-Zip: SEBASTIAN, FL 32958

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: MELODY LEFT

PRES

01/06/2008

Electronic Signature of Signing Officer or Director

Date