

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123830

FILED
Apr 14, 2008
Secretary of State

Entity Name: AQUA ISLES HOLDINGS, INC.

Current Principal Place of Business:

1560 S. DIXIE HWY., STE. 211
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1560 S. DIXIE HWY., STE. 211
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-5633012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S. BISCAYNE BLVD., STE. 4900
WHITE & CASE LLP
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: EISENACHER, HAROLD
Address: 1560 S. DIXIE HWY., SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: EISENACHER, HAROLD L
Address: 1560 S. DIXIE HWY., SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: PATD () Change (X) Addition
Name: CARR, JAMES M
Address: 1560 S. DIXIE HWY., SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: VASD () Change (X) Addition
Name: BARBARA, OSCAR
Address: 1560 S. DIXIE HWY., SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

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: HAROLD L. EISENACHER

V

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date