2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132241

Entity Name: AQUA-BUDDY, INC.

FILED Sep 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8899 BRIANWOOD MEADOW LANE 595 E RIVER DR

BOYNTON BEACH, FL 33437 MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

8899 BRIANWOOD MEADOW LANE 595 E RIVER DR

BOYNTON BEACH, FL 33437 MARGATE, FL 33063 US

FEI Number: 20-5738776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRACIANO, SERGIO R TAX HOUSE CORP 8899 BRIANWOOD MEADOW LANE 1100 S FEDERAL HWY

BOYNTON BEACH, FL 33437 DEERFIELD BEACH, FL 33441 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: TAX HOUSE 09/17/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title:

Title: (X) Change () Addition

() Delete GRACIANO, SERGIO R GRACIANO, SERGIO R Name: Name: 595 E RIVER DR 8899 BRIANWOOD MEADOW LANE Address: Address:

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: MARGATE, FL 33063 US

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: SERGIO GRACIANO PD 09/17/2008