

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006017

Entity Name: AQUA GROUP, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

1000 SOUTH POINTE DRIVE
1208
MIAMI BEACH, FL 33139

New Principal Place of Business:

450 ALTON RD
2301
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 SOUTH POINTE DRIVE
1208
MIAMI BEACH, FL 33139

New Mailing Address:

354 SEVILLA AVE
CORAL GABLES, FL 33134

FEI Number: 65-0473688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMIRTAS, PAMIR M
1000 SOUTH POINTE DRIVE
1208
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DEMIRTAS, PAMIR M
450 ALTON RD
2301
MIAMI BEACH, FL 33139 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: PAMIR M.DEMIRTAS

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMIRTAS, PAMIR M
Address: 1000 SOUTH POINTE DR, 1208
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMIRTAS, PAMIR M
Address: 450 ALTON RD , 2301
City-St-Zip: MIAMI BEACH, FL 33139

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: PAMIR M.DEMIRTAS

MR

01/19/2006

Electronic Signature of Signing Officer or Director

Date