2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054806

Entity Name: ADVANCED AQUATIC PRODUCTS INTERNATIONAL, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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6 PARROT LANE 15434 S.W. 114TH STREET

SUITE A

KEY WEST, FL 33040 MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

1107 KEY PLAZA 15434 S.W. 114TH STREET SUITE 201

SUITE A

KEY WEST, FL 33040 MIAMI, FL 33196 US

FEI Number: 65-0437296 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:

WOERPEL, RONALD A WOERPEL, RONALD A 6 PARROT LANE 15434 S.W. 114TH STREET KEY WEST, FL 33040 US MIAMI, FL 33196

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.

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

04/21/2008

Title: () Delete Title: (X) Change () Addition

WOERPEL, RONALD A WOERPEL, RONALD A Name: Name: 6 PARROT LANE 15434 S.W. 114TH STREET Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: MIAMI, FL 33196 US

Title: **VPDT** Title: **VPDT** (X) Change () Addition () Delete Name: OLSON, ALBERT J Name: OLSON, ALBERT J

6305 RABBIT EARS CIRCLE 6305 RABBIT EARS CIRCLE Address: Address:

COLORADO SPRINGS, CO 80919 COLORADO SPRINGS, CO 80919 US City-St-Zip: City-St-Zip:

() Delete Title: Title: DS DS (X) Change () Addition

SKELTON, DAVID H Name: SKELTON, DAVID H Name:

728 ROAD 5 728 ROAD 5 Address: Address:

City-St-Zip: POWELL, WY 82435 City-St-Zip: POWELL, WY 82435 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: RONALD A. WOERPEL CP 04/21/2008