

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073704

FILED
Apr 30, 2007
Secretary of State

Entity Name: FUTRELL AQUATIC SYSTEMS, INC.

Current Principal Place of Business:

2499 OLD LAKE MARY ROAD
SUITE 102
SANFORD, FL 32771

New Principal Place of Business:

100 W. WOODLAND DRIVE
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 952161
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 59-3336811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTRELL, MICHAEL J
116 QUAIL RIDGE COURT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

FUTRELL, MICHAEL J
24406 CALUSA BLVD.
EUSTIS, FL 32736 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: MICHAEL J. FUTRELL

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O/D () Delete
Name: FUTRELL, MICHAEL J
Address: 116 QUAIL RIDGE COURT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: FUTRELL, MICHAEL J
Address: 24406 CALUSA BLVD.
City-St-Zip: EUSTIS, FL 32736

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: MICHAEL J. FUTRELL

O/D

04/30/2007

Electronic Signature of Signing Officer or Director

Date