

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033939

Entity Name: AQUAGEO, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

11 SEACREST DR
ORMOND BCH, FL 32176 US

Current Mailing Address:

11 SEACREST DR
ORMOND BCH, FL 32176 US

New Principal Place of Business:

1458 OCEAN SHORE BLVD.
#103
ORMOND BCH, FL 32176 US

New Mailing Address:

1458 OCEAN SHORE BLVD.
#103
ORMOND BCH, FL 32176 US

FEI Number: 59-3373296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINETTE, BARBARA
11 SEACREST DR
ORMOND BCH, FL 32176 US

Name and Address of New Registered Agent:

MINETTE, BARBARA
1458 OCEAN SHORE BLVD.
#103
ORMOND BCH, FL 32176 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MINETTE, BARBARA J
Address: 11 SEACREST DR
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MINETTE, BARBARA J
Address: 1458 OCEAN SHORE BLVD., #103
City-St-Zip: ORMOND BEACH, FL 32176

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: BARBARA MINETTE

PSTD

04/24/2007

Electronic Signature of Signing Officer or Director

Date