2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039195

Entity Name: AQUA TECH PRODUCTS, INC.

FILED Jul 28, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

2330 BAYVIEW LANE 14332 SE 35TH COURT MIAMI, FL 33181 SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

2330 BAYVIEW LANE 14332 SE 35TH COURT MIAMI, FL 33181 SUMMERFIELD, FL 34491

FEI Number: 65-0700551 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:

MORGAN, CHARLES O JR.

1300 N.W. 167TH STREET, STE 3
MIAMI, FL 33169 US

SENIZA, JOANNE
2330 BAYVIEW LANE
NORTH MIAMI, FL 33181 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: JOANNE SENIZA 07/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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

 Name:
 SENIZA, ALISSIA M
 Name:
 CHUNG, ALISSIA M

 Address:
 506 LEE STREET
 Address:
 14332 SE 35TH COURT

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 SUMMERFIELD, FL 34491

Title: VPST () Delete Title: () Change () Addition

 Name:
 SENIZA, JOANNE M
 Name:

 Address:
 2330 BAYVIEW LANE
 Address:

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:

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: JOANNE SENIZA VPST 07/28/2008

Electronic Signature of Signing Officer or Director

Date