2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2006 08:00 AN Secretary of State **DOCUMENT # P97000006561** AQUA-DRAULICS MARINE, INC. Principal Place of Business Mailing Address AQUA-DRAULICS MARINE INC 4015 PINES INDUSTRIAL AVE P.O. BOX 560716 ROCKLEDGE FL 32956-0716 ROCKLEDGE FL 32955 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3425507 Not Applicable Zip Country Ζιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NESS, STEWART D Street Address (P.O. Box Number is Not Acceptable) 4015 PINES INDUSTRIAL AVE. ROCKLEDGE FL 32955 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or ported name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing .. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change TITLE Addition TITLE U00000532468 NAME NESS, STEWART D NAME 05/06/06-80085-015 150.00 STREET ADDRESS STREET ADDRESS P.O. BOX 560716 CITY-ST-ZIP CITY-ST-7/P ROCKLEDGE FL 32956-0716 Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY - ST-ZIP Cologe ☐ Change ☐ Addition THEF RILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP DILE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-SI-7/P ☐ Delete THEE Change Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS C1TY - ST- 712 CITY-ST-7IP ☐ Delete Change Addition me THILE NAFÆF NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR