2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 14, 2007 8:00 am Secretary of State DOCUMENT # P97000006561 03-14-2007 90044 013 ***150.00 AQUA-DRAULICS MARINE, INC. Principal Place of Business Mailing Address AQUA-DRAULICS MARINE INC 4015 PINES INDUSTRIAL AVE ROCKLEDGE FL 32955 P.O. BOX 5807 FL 32956-0716 2. Principal Place of Business - No P.C. Box # 3. Mailing Address 4015 Pines tridustral Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Jity & State 4. FEI Number Applied For 59-3425507 Not Applicable Zip Country U 5 Å Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NESS, STEWART D 4015 PINES INDUSTRIAL AVE. Street Address (P.O. Box Number is Not Acceptable) **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 printed name or registered agent and title if applicable. (NOTE: Registered Agent signature required when teinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ШП Change Addition NESS, STEWART D P.O. BOX 560716 STRUET ADDRESS STREET ADDRESS **ROCKLEDGE FL 32956-0716** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIE CITY - ST - ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY OF 719 CITY-SI-ZIP THE Delete IIIU Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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:

FILED