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**FILED** Feb 22, 2007 08:00 AM Secretary of State

DOCUMENT # P97000012253  1. Entity Name VALENTINE AQUATICS, INC.						,	Secretary	01 50
Principal Place of Business Mailing Address					1			
917 IRONWOOD ROAD NORTH PALM BEACH, FL 33408		917 IRONWOOD ROAD NORTH PALM BEACH, FL 33408			(A) ( A)	. ESTRI 11210 11310 11861 21188 11	<b>                                   </b>	
Principal Place of Business - No P.O. Box #		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02192007	Chg-P	CR2E034 (12/06)	
City & State		City & State			4. FE! Number 65-0727		1 <del></del>	plied For Applicable
Zip	Country	Zip	Coun	try		of Status Desired	See Require	
	6. Name and Address of Current	Name	7. Name and A	Address of New Re	gistered Agent			
SODDERS, MARK T				HOLLE				
917 IRONWOOD ROAD NORTH PALM BEACH, FL 33408			Street Address (P.O. Box Number is Not Acceptable)					
				City	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		FL Zip Cod	е
	named ontily submits this statement for ions of registered agent.	or the purpose of changing its	s registere	od office or register	red agent, or both	in the State of Flor	rida. I am familiar with,	and accept
SIGNATURE Synature, lypetit or printed name of registrorial agent and tritle it applicable (NOTE, Registered Agent signature required when renativing) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.					.00 May Be ded to Fees			
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	CHANGES TO OFFI	CERS AND DIRECTOR	S IN 11
TITLE	P	☐ Delete	THILE	·			Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	12872 157TH STREET NORTH			E ET ADDRESS -ST-ZIP			000643349 07-80082-014 	150.00
TITLE .	VP	Delete	TITLE				☐ Change	Addition
NAME	SODDERS, GREGORY D		NAM					
STREET ADDRESS CITY-ST-ZIP	16229 75TH AVE. NORTH   PALM BEACH GARDENS, FL 3	3/18		ET ADDRESS -ST-ZIP				ļ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SODDERS, MARK T 917 IRONWOOD ROAD NORTH PALM BEACH, FL 3340	☐ Delete	TITLE NAM STRE				☐ Change	Addition
TITLE		☐ Delete	TITLE				☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS - ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		l			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-7IP	edily that the information supplied with	☐ Delete	CITY	E ET ADDRESS -ST-ZIP	d in Charter 112	Florida Contra	☐ Change	Addition

I nelety certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes | Further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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.

GNING OFFICER OR DIRECTOR