2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066587

Entity Name: AQUATIC TECHNOLOGIES INC.

FILED Apr 13, 2006 Secretary of State

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

RIO COMMERCIAL CENTER

NE DIXIE HWY, BLDG 891, UNIT 1

JENSEN BEACH, FL 34957

345 NE POP TILTON PLACE

JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

RIO COMMERCIAL CENTER

NE DIXIE HWY, BLDG 891, UNIT 1

JENSEN BEACH, FL 34957

JENSEN BEACH, FL 34957

FEI Number: 65-0773017 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:

ELLIS, DEBORAH S
973 NW 12 TERR
STUART, FL 34994 US
HARDY, DEBORAH S
973 NW 12 TERR
STUART, FL 34994 US
STUART, FL 34994 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: DEBORAH S. HARDY 04/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HARDY, DENNIS
 Name:
 HARDY, DENNIS

 Address:
 891 NE DIXIE HIGHWAY
 Address:
 845 NE POP TILTON PLACE

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: VPTD () Delete Title: VP (X) Change () Addition

Name: HARDY, SEAN Name: HARDY, SEAN

 Address:
 891 NE DIXIE HIGHWAY
 Address:
 845 NE POP TILTON PLACE

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: STD () Delete Title: ST (X) Change () Addition

 Name:
 ELLIS, DEBORAH S
 Name:
 HARDY, DEBORAH S

 Address:
 898 NE DIXIE HIGHWAY
 Address:
 845 NE POP TILTON PLACE

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH S. HARDY RA 04/13/2006