2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016126

Entity Name: AQUA RAT MARINE SERVICE, INC.

FILED Apr 20, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

8100 ULMERTON RD BUILDING 6 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

8100 ULMERTON RD BUILDING 6 LARGO, FL 33771

FEI Number: 59-3558031 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:

RATZ, JAMES R
310 14TH AVENUE SW
LARGO, FL 33770 US

BALLOW, JOSEPH R
3474 ROLLING TRAIL
PALM HARBOR, FL 34684 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: JOSEPH R BALLOW 04/20/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: P D (X) Change () Addition Name: RATZ, JAMES R RATZ, JAMES R

Address: 310 14TH AVENUE SW Address: 310 14TH AVENUE SW City-St-Zip: LARGO, FL 33770 City-St-Zip: LARGO, FL 33770

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

 Name:
 Name:
 BALLOW, JOSEPH R

 Address:
 Address:
 3474 ROLLING TRAIL

 City-St-Zip:
 City-St-Zip:
 PALM HARBOR, FL 34684

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: JOSEPH R BALLOW VP 04/20/2007