2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2008 8:00 am Secretary of State DOCUMENT # P99000016126 02-21-2008 90023 042 ***150.00 1. Entity Name AQUÁ RAT MARINE SERVICE, INC. Principal Place of Business Mailing Address 8100 ULMERTON RD 8100 ULMERTON RD BUILDING 6 BUILDING 6 66005220 == LARGO, FL 33771 LARGO, FL 33771 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 59-3558031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent James Ratz Presiden 8100 Ulmerton Rd BALLOW, JOSEPH R DO NOT WRITE 3474 ROLLING TRAIL PALM HARBOR, FL 34684 IN THIS SPACE Bldg 6 Largo FL 33771 element 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 above named entity submits this state the obligations of registered agent. the obligations of registered 3/10/08 (NOTE: Registered Agent signature required when refristating FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE RATZ, JAMES R NAME STREET ADDRESS 310 14TH AVENUE SW LARGO, FL 33770 CITY-ST-ZIP TITLE BANOW, JOSEPH R 3474 ROLLING TRAIL Kemore NALE STREET ADDRESS PALM HARBOR, FL. 34684 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DRE-NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trystee 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 or address, with all other like empowered. 3/10/08 SIGNATURE: TURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED