

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054744

Entity Name: AQUA TURF INTERNATIONAL, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

1665 N. OLD DIXIE HIGHWAY
SUITE A
JUPITER, FL 33469

New Principal Place of Business:

6705, NORTH143RD. ROAD
PALM BEACH GARDEN, FL 33418

Current Mailing Address:

1665 N. OLD DIXIE HIGHWAY
SUITE A
JUPITER, FL 33469

New Mailing Address:

5500 MILITARY TRAIL
SUITE 22-316
JUPITER, FL 33469

FEI Number: 65-0930793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMACHER, JAMES B
1665 N. OLD DIXIE HIGHWAY
SUITE A
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

SCHUMACHER, JAMES B MR.
5500 MILITARY TRAIL
SUITE 22-316
JUPITER, FL 33469 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: JAMES B SCHUMACHER

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHUMACHER, JAMES B
Address: 1665 OLD DIXIE HIGHWAY, STE. A
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHUMACHER, JAMES B
Address: 5500 MILITARY TRAIL, SUITE 22-316
City-St-Zip: JUPITER, FL 33469

I hereby certify that the information supplied with this filing does not qualify 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: JAMES B SCHUMACHER

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date