

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091464

Entity Name: BLUE WATER AQUATICS, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

2231 FAIRFIELD AVENUE SOUTH
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11927
ST. PETERSBURG, FL 337331927 US

New Mailing Address:

FEI Number: 65-0957859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RUSSELL M
3750 HACIENDA BOULEVARD
SUITE A
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

THOMPSON, RUSSELL M
10340 NW 53RD STREET
SUNRISE, FL 33351 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: RUSSELL M THOMPSON

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LONGMAN, RODNEY
Address: 3750 HACIENDA BLVD., STE A
City-St-Zip: DAVIE, FL 33314

Title: PD () Delete
Name: THOMPSON, RUSSELL M
Address: 3750 HACIENDA BLVD., STE A
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LONGMAN, RODNEY
Address: 10340 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: PD (X) Change () Addition
Name: THOMPSON, RUSSELL M
Address: 10340 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351 US

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: RUSSELL M THOMPSON

PD

01/05/2006

Electronic Signature of Signing Officer or Director

Date