

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89610

FILED
Jul 12, 2007
Secretary of State

Entity Name: AQUA GEMS OF THE TREASURE COAST, INC.

Current Principal Place of Business:

8345 99 COURT
VERO BEACH, FL 32967

New Principal Place of Business:

67 BLUE ISLAND ST.
SEBASTAIN, FL 32958

Current Mailing Address:

8345 99 COURT
VERO BEACH, FL 32967

New Mailing Address:

67 BLUE ISLAND ST.
SEBASTAIN, FL 32958

FEI Number: 65-0292829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUYTJES, FREDERIK J
8345 99 COURT
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

LUYTJES, FREDERIK J
67 BLUE ISLAND ST.
SEBASTAIN, FL 32958 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:

07/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUYTJES, FREDERIK J
Address: 8345 99 COURT
City-St-Zip: VERO BEACH, FL 32967

Title: VP () Delete
Name: LUYTJES, KATHLEEN
Address: 8345 99 COURT
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUYTJES, FREDERIK J
Address: 67 BLUE ISLAND ST.
City-St-Zip: SEBASTAIN, FL 32958

Title: VP (X) Change () Addition
Name: LUYTJES, KATHLEEN
Address: 67 BLUE ISLAND ST.
City-St-Zip: SEBASTAIN, FL 32958

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: FREDERIK J LUYTJES

P

07/12/2007

Electronic Signature of Signing Officer or Director

Date