

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 19, 2007
Secretary of State**

DOCUMENT# F04000004430

Entity Name: WATER FILTRATION CONSULTING, INC.

Current Principal Place of Business:

2197 CANTON ROAD, SUITE 210
MARIETTA, GA 30066

New Principal Place of Business:

2436 MANATEE AVE E
BRADENTON, FL 34208

Current Mailing Address:

200 ROPE MILL PKWY
SUITE 2
WOODSTOCK, GA 30188

New Mailing Address:

FEI Number: 20-0996031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOERNER, JAY
12313 ASTER AVE.
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOERNER, JAY
Address: 12313 ASTER AVE.
City-St-Zip: BRADENTON, FL 34212

Title: V () Delete
Name: CURTIS, CHRISTOPHER P VP
Address: 627 OSPREY AVE S. APT #6
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER CURTIS

V

07/19/2007

Electronic Signature of Signing Officer or Director

_____ Date