

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004730

FILED
Jul 05, 2007
Secretary of State

Entity Name: KEMIRA WATER SOLUTIONS, INC.

Current Principal Place of Business:

316 BARTOW MUNICIPAL AIRPORT
BARTOW, FL 33830

New Principal Place of Business:

808 E. MAIN ST.
LAKELAND, FL 33801 US

Current Mailing Address:

316 BARTOW MUNICIPAL AIRPORT
BARTOW, FL 33830

New Mailing Address:

808 E. MAIN ST.
LAKELAND, FL 33801 US

FEI Number: 59-3657872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETZER, EVIN L
316 BARTOW MUNICIPAL AIRPORT
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: PAMALA L. SIMPSON

07/05/2007

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: CPD () Delete
Name: HJERSTED, LAWRENCE N
Address: 316 BARTOW MUNICIPAL AIRPORT
City-St-Zip: BARTOW, FL 33830

Title: D () Delete
Name: ALBERTSSON, LENNART
Address: 316 BARTOW MUNICIPAL AIRPORT
City-St-Zip: BARTOW, FL 33830

Title: D () Delete
Name: LUHTALA, HANNU
Address: 316 BARTOW MUNICIPAL AIRPORT
City-St-Zip: BARTOW, FL 33830

Title: D () Delete
Name: ARASJARVI, RAIJA
Address: 316 BARTOW MUNICIPAL AIRPORT
City-St-Zip: BARTOW, FL 33830

Title: VPGC () Delete
Name: NETZER, EVIN L
Address: 316 BARTOW MUNICIPAL AIRPORT
City-St-Zip: BARTOW, FL 33830

Title: S () Delete
Name: MARKER, JOHN P
Address: 316 BARTOW MUNICIPAL AIRPORT
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICHEY, JOSEPH W PD
Address: 808 E. MAIN ST.
City-St-Zip: LAKELAND, FL 33801 US

Title: D (X) Change () Addition
Name: ALBERTSSON, LENNART D
Address: 808 E. MAIN ST.
City-St-Zip: LAKELAND, FL 33801 US

Title: D (X) Change () Addition
Name: JUNGAR, MATS D
Address: 808 E. MAIN ST.
City-St-Zip: LAKELAND, FL 33801 US

Title: D (X) Change () Addition
Name: ARASJARVI, RAIJA D
Address: 808 E. MAIN ST.
City-St-Zip: LAKELAND, FL 33801 US

Title: D (X) Change () Addition
Name: NOBEL, JAN D
Address: 808 E. MAIN ST.
City-St-Zip: LAKELAND, FL 33801 US

Title: SCFO (X) Change () Addition
Name: TENNY, JERRY SCFO
Address: 808 E. MAIN ST.
City-St-Zip: LAKELAND, FL 33801 US

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: JOSEPH W. RICHEY

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date