2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Sep 04, 2007 8:00 am Secretary of State **DOCUMENT # N02000003248** 08-01-2007 90036 014 ****61.25 WATERWEB CONSORTIUM, INC. Mailing Address Principal Place of Business 3240 CORPORATE WAY 3240 CORPORATE WAY 66021697 MIRAMAR, FL 33025 MIRAMAR, FL 33025 08152007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0907177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLEDGE, ALLAN DO NOT WRITE 3240 CORPORATE WAY MIRAMAR, FL 33025 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME BERRY, LEONARD STREET ADDRESS 3970 RCA BLVD STE 3210 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME DONOSO, MARIA C STREET ADDRESS MPO RSMAS 4600 RICKENBACKER CSWY CITY-ST-ZIP MIAMI, FL 33149 TITLE NAME FERNANDEZ-JAUREGUI, CARLOS A STREET ADDRESS 1 RUE MIOLLIS DO NOT WRIT CITY-ST-ZIP CEDEX 15 75732 PARIS FRANCE, TITLE IN THIS SPACE MILLEDGE, ALLAN NAME STREET ADDRESS 3240 CORPORATE WAY CITY-ST-ZIP MIRAMAR, FL 33025 TITLE MOODY, DAVID W STREET ADDRESS P O BOX 717 CITY-ST-ZIP ALSTEAD, NH 03602

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

954_885_co8*5*

FILED