

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089089

FILED
Feb 11, 2006
Secretary of State

Entity Name: ONSITE WASTEWATER MANAGEMENT, INC.

Current Principal Place of Business:

24 HAWTHORNE LN
BOYNTON BEACH, FL 33426

New Principal Place of Business:

5547 3RD ROAD
LAKEWORTH, FL 33467

Current Mailing Address:

P.O. BOX 582
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 50-0004856 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MARTIN, JOHN
Address: 5547 3RD RD
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: MARTIN, JOHN
Address: 5547 3RD RD
City-St-Zip: LAKE WORTH, FL 33467

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 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: JOHN B. MARTIN

PRES

02/11/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date