

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100663

FILED
Apr 22, 2006
Secretary of State

Entity Name: PACIFIC WATER SYSTEMS, CORP.

Current Principal Place of Business:

WILMER J. HERRERA
19770 WEST DIXIE HIGHWAY, SUITE 10
AVENTURA, FL 33180

New Principal Place of Business:

WILMER J. HERRERA
3241 SABAL PALM MANOR # 304
DAVIE, FL 33024

Current Mailing Address:

WILMER J. HERRERA
19770 WEST DIXIE HIGHWAY, SUITE 10
AVENTURA, FL 33180

New Mailing Address:

WILMER J. HERRERA
3241 SABAL PALM MANOR # 304
DAVIE, FL 33024

FEI Number: 20-3165093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, WILMER J
19770 WEST DIXIE HIGHWAY
SUITE 10
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HERRERA, WILMER J
3241 SABAL PALM MANOR
SUITE 304
DAVIE, FL 33024 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: WILMER J. HERRERA

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HERRERA, WILMER J
Address: 19770 WEST DIXIE HIGHWAY, SUITE 10
City-St-Zip: AVENTURA, FL 33180

Title: VPS () Delete
Name: TORRES, VIVIANA A
Address: 19770 WEST DIXIE HIGHWAY, SUITE 10
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HERRERA, WILMER J
Address: 3241 SABAL PALM MANOR # 304
City-St-Zip: DAVIE, FL 33024

Title: VPS (X) Change () Addition
Name: TORRES, VIVIANA A
Address: 3241 SABAL PALM MANOR # 304
City-St-Zip: DAVIE, FL 33024

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: WILMER J. HERRERA

PT

04/22/2006

Electronic Signature of Signing Officer or Director

Date