

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062903

FILED
Mar 15, 2007
Secretary of State

Entity Name: MOUNTAIN PEAK WATER TREATMENT, INC.

Current Principal Place of Business:

16310-4 US HWY 19
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

16310-4 US HWY 19
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-3460346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTIER, ROBERT
3440 PARAGON TER
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

DEWAR, RANDALL
360 FLORIAN WAY
SPRING HILL, FL 34609 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: RANDY DEWAR

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEWAR, RANDY
Address: 4384 5TH ISLE
City-St-Zip: SPRING HILL, FL 34607

Title: VP () Delete
Name: CARTIER, ROBERT
Address: 3440 PARAGON TERRACE
City-St-Zip: SPRING HILL, FL 34607

Title: ST () Delete
Name: CARTIER, ROBERT
Address: 3440 PARAGON TERRACE
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEWAR, RANDY
Address: 360 FLORIAN WAY
City-St-Zip: SPRING HILL, FL 34609

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: RANDY DEWAR

PRES

03/15/2007

Electronic Signature of Signing Officer or Director

Date