2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 21, 2008 8:00 am DOCUMENT # P02000014909 **Secretary of State** 1. Entity Name 02-21-2008 90029 043 \*\*\*150.00 WATER REFINING CO. Mailing Address Principal Place of Business 405 SE 30 TERRACE CAPE CORAL FL 33904 405 SE 30 TERRACE CAPE CORAL FL 33904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 405 S.E. 405 S. E. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 03-0448749 CAPE CORPL CAPÉ CORAL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, DONALD P Street Address (P.O. Box Number is Not Acceptable) 405 S.E. 30TH TERRACE CAPE CORAL FL 33904 Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP TITLÉ ☐ Defete ☐ Addition NAME **BIGGERMAN, GREGORY** NAME 4071 PRAIRIE VIEW DR NO STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-7IP CITY-ST-ZIP DT TITLE ☐ Delete THE ☐ Change ☐ Addition NAME SPRINGSTON, CINDY NAME STREET ADDRESS 4085 E ALLENDALE ST STREET ADDRESS CITY-ST-ZIP **INVERNESS FL 34453** CITY - ST - ZIP TITLE Delete TITLE Change Addition WILLIAMS, DONALD P\_ NAME NAME STREET ADDRESS 405 S.E. 30TH TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 ☐ Change TITLE ☐ Dalete TITLE Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE TITL F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 607. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED