2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061004

SPRINGHILL, FL 34609

City-St-Zip:

Entity Name: A-QUALITY WATER SOLUTIONS, INC

FILED Aug 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1299 GLOWOOD AVE 1299 GLOWOOD AVE SPRINGHILL, FL 34608 SPRINGHILL, FL 34609 **Current Mailing Address: New Mailing Address:** 4003 JASON RD SPRINGHILL, FL 34608 FEI Number: 77-0686580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHANEY, WILLIAM L 1299 GLÓWOOD AVE SPRINGHILL, 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD() Delete () Change () Addition CHANEY, WILLIAM L Name: Name: 1299 GLOWOOD AVE Address: Address: City-St-Zip: SPRINGHILL, FL 34609 City-St-Zip: Title: VP D () Delete Title: () Change () Addition Name: LAUESEN, FRANCIS E Name: 1299 GLOWOOD AVE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM L. CHANEY PRES 08/14/2008