

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330505

FILED
Apr 06, 2007
Secretary of State

Entity Name: ELSTER AMCO WATER, INC.

Current Principal Place of Business:

1100 SW 38TH AVE
OCALA, FL 344749374 US

New Principal Place of Business:

1100 SW 38TH AVE
OCALA, FL 34474 US

Current Mailing Address:

P O BOX 1852
OCALA, FL 344749374 US

New Mailing Address:

P O BOX 1852
OCALA, FL 34474 US

FEI Number: 59-1212543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERLAND, JOHN L CFO
4779 SW 110TH ST
OCALA, FL 34476 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JACQUELINE M. GILES

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: SNIDER, BLAKE CEO
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: MR () Delete
Name: SOUTHERLAND, JOHN CFO
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: MS. () Delete
Name: BILLIGHAM, PAULA VP
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: MR. () Delete
Name: GOLDNER, THOMAS VP
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: MR. () Delete
Name: VOCK, RALPH VP
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: MR. () Delete
Name: REY, LAURENT VP
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SNIDER, BLAKE
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: T (X) Change () Addition
Name: SOUTHERLAND, JOHN
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: S (X) Change () Addition
Name: GROSS, KATHIE
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: D (X) Change () Addition
Name: HOFFMAN, HERBERT E
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: T (X) Change () Addition
Name: SCHMITT, RAY
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: D (X) Change () Addition
Name: MUNDAY, MARK
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

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: HERBERT E. HOFFMAN

D

04/06/2007

Electronic Signature of Signing Officer or Director

Date