ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## **FILED DOCUMENT # 459731** Jan 31, 2006 08:00 AN 1. Entity Name **Secretary of State** AQUA-SOFT REFINED WATER, INC. Principal Place of Business Mailing Address 7435 U S 19 NEW PORT RICHEY FL 34652 7435 U S 19 NEW PORT RICHEY FL 34652 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-1547723 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUNLEAVY, JOHN D Street Address (P.O. Box Number is Not Acceptable) 6081 KIMBAL CT SPRING HILL FL 34606 Zip Code FI 8. 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. I am familiar with, and acceptable agent. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent alignature remuted when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change TITLE DUNLEAVY, JOHN D NAME U000000409361 STREET AODRESS STREET ADDRESS 6081 KIMBAL CT 02/08/06-80097-005 150.00 CITY-ST-ZIP CITY+ST-ZIP SPRING HILL FL 34606 ☐ Delete TITLE Change □ Ac TITLE DUNLEAVY, JANET P MALI NAME STREET ADDRESS 6081 KIMBALL CT STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34606 CITY-ST-ZIP ☐ Change Asia' ☐ Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIE CITY-ST-ZIP Delete ☐ Change ☐ Ac TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change An Delete TREE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIF TTA: Delete THE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 directly 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 if changed, or on an attachment with an address, with all other like empowered.

1-27-06 727-842-6866