## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 19, 2006 08:00 AM **Secretary of State DOCUMENT # 467127** HAMMERHEAD WATER SYSTEMS, INC. Principal Place of Business Mailing Address 9280 S.W. 106 STREET 9280 S.W. 106 STREET MIAMI, FL 33176 MIAMI, FL 33176 No Chg-P 04112006 ; CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1570409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIEGE, JOHN D DO NOT WRITE 9280 S.W. 106 STREET MIAMI, FL 33176 IN THIS SPACE 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 an exthe obligations of registered agent. Signature, typed or primed name of registered agent and title \$ applicable. (NOTE: Renistered Agent signature required when reinstaling) TAC 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RIEGE, JOHN D NAME STREET ADDRESS 9280 S.W. 106 STREET CRTY-ST-ZIP MIAMI, FL 33176 TITLE U00000517339 NAME 05/01/06-80040-004 150.00 STREET ADDRESS City-St-Zip me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIE IN THIS SPACE MANE STREET ADDRESS CITY-ST-70 7m =

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this raport 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 receivery trusted among water this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 chapter 40th as the first two proposed or on an attacknown that have the appropriated.

SIGNATURE:

NAME STREET ADDRESS CNTY-ST-ZIP TITLE NAME STREET ADDRESS CNTY-ST-ZIP

TOHN & RIEGE PRES.

17 AARIL 2006 596

FILED