2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

SIGNATURE: MAN

Secretary of State **DOCUMENT #625628** 03-08-2006 90169 008 ***158.75 WEST PUTNAM WATER SERVICES, INC. Principal Place of Business Mailing Address 190 REAVES AVE. 190 REAVES AVE. INTERLACHEN, FL 32148 INTERLACHEN, FL 32148 US 3. Mailing Address 01312006 CR2E034 (11/05) 4. FEI Number Applied For 59-1910299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VERMEULEN, RICHARD T 190 REAVES AVENUE INTERLACHEN, FL 32148 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 accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Bück, Meichelle Diva Delete TITLE TITLE Change VERMEULEN, RICHARD T NAME NAME 1014-1 State cd 20 STREET ADDRESS 190 REAVES AVE STREET ADDRESS Interlaction, F1. 32148 CITY-ST-ZIP INTERLACHEN, FL 32148 CITY-ST-ZIP TITLE TITLE ☐ Change Delete VERMEULEN, BEATRICE NAME NAME STREET ADORESS 190 REAVES AVE STREET ADDRESS CITY-ST-ZIP INTERLACHEN, FL 32148 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BURKETT, JOHN NAME NAME 112 CLOUDS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INTERLACHEN, FL 32148 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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

FILED

Mar 08, 2006 8:00 am

ATTACHMENT

40026369

#625628

WEST PUTNAM WATER SERVICES, INC., a corporation of the State of Florida, whose address is 190 Reaves Avenue, Interlachen, Florida 32148, referred to below as "Seller," for and in consideration of the sum of \$20,000, receipt of which is hereby acknowledged, does by this agreement sell, grant, convey, transfer and assign to FRANK BUCK, whose address is 1014-1 State Road 20, Interlachen, Florida 32148, referred to below as "Buyer," his successors, and assigns, all of Seller's outstanding stock, of which 30 km, which includes transfer of title and possession to all property and assets, real and personal, tangible and intangible, of every kind and description, located and owned by Seller, including but not limited to:

- 1. Water tank trailer
- 2. Spare air compressor
- 3. Truck and trailer
- 4. Electric piper threader
- 5. Well rigs
- 6. Trucks of which copies of titles are attached

Ptv BX

7. Ilydraulie press

- 8. Hand tools (threaders/cutters/pipe/5 wrenches)
- 9. Corporate books and records, the articles of incorporation, amendments and notice of the taxpayer identification number, S-corporation status, if any, and the Corporate income tax return for 2004.
- 10. Notice and disclosure of all existing or potential liabilities on attached exhibit A.

Buyer, in further consideration of the transfer and assignment, agrees to assume and pay the disclosed liabilities of Seller.

Seller for itself, its successors and assigns, covenants and agrees to warrant and defend the sale of property described above to Buyer, his successors and assigns, against all and every person and persons. Seller agrees to sign all instruments necessary to accomplish the purpose and intent of this agreement after this date.

Seller has caused this bill of sale to be signed by its President and Vice President, and attested to by its Secretary on this 649 day of September 2005.

WEST PUTNAM WATER SERVICES, INC.

Attested to By:

RICHARD T. VERMEULEN, Its President

EATRICE VERMEULEN JOHN BURKETT, Its Vice President

40026369

ATTACHMENT

ACTIONS TAKEN BY WRITTEN CONSENT OF ALL SHAREHOLDERS OF WEST PUTNAM WATER SERVICES, INC. WITHOUT A MEETING

Under Section 607.0704 of the Florida Statutes, the undersigned, being the owners of all shares of WEST PUTNAM WATER SERVICE, INC., hereby consent to and approve the following actions:

- 1. The sale of all stocks and assets to Frank Buck for \$20,000.
- 1. All current officers resign.
- 2. Frank Buck shall become President, Vice President, Secretary and Treasurer.

DATED on this 6th day of September 2005.

RICHARD T. VERMEULEN, owner by the entirety of 100% of all shares

BEATRICE VERMEULEN

JOHN BURKETT

ATTACHMENT

EXHIBIT A

There are no known liabilities.

#625628

DATED this day of September 2005.

WEST PUTNAM WATER SERVICES, INC.

RICHARD T. VERMEULEN, Its President

BEATRICE VERMEULEN