

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005822

FILED
Apr 30, 2007
Secretary of State

Entity Name: OSMOSE UTILITIES SERVICES, INC.

Current Principal Place of Business:

980 ELLICOTT STREET
BUFFALO, NY 14209 US

New Principal Place of Business:

Current Mailing Address:

980 ELLICOTT STREET
BUFFALO, NY 14209 US

New Mailing Address:

FEI Number: 35-2175310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: SPENGLER, JAMES R JR.
Address: 980 ELLICOTT STREET
City-St-Zip: BUFFALO, NY 14209

Title: PD () Delete
Name: LARSON, LARRY B
Address: 55 B JEFFERSON PKWY
City-St-Zip: NEWNAN, GA 30263

Title: V () Delete
Name: BUTERA, ROBERT
Address: 980 ELLICOTT STREET
City-St-Zip: BUFFALO, NY 14209

Title: V () Delete
Name: CHILDRESS, RON A
Address: 55 B JEFFERSON PKWY
City-St-Zip: NEWNAN, GA 30263

Title: V () Delete
Name: LANDER, DONALD JR
Address: 55 B JEFFERSON PKWY
City-St-Zip: NEWNAN, GA 30263

Title: VSTD () Delete
Name: JENTSCH, MARK
Address: 980 ELLICOTT STREET
City-St-Zip: BUFFALO, NY 14209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: LARSON, LARRY B
Address: 215 GREENCASTLE ROAD
City-St-Zip: TYRONE, GA 30290

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CHILDRESS, RON A
Address: 215 GREENCASTLE ROAD
City-St-Zip: TYRONE, GA 30290

Title: V (X) Change () Addition
Name: LANDER, DONALD JR
Address: 215 GREENCASTLE ROAD
City-St-Zip: TYRONE, GA 30290

Title: () Change () Addition
Name:
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: JOHN C. CASPER

AS

04/30/2007

Electronic Signature of Signing Officer or Director

Date