2006 FOR PROFIT CORPORATION

EAST MELBOURNE, AUSTRALIA,

EAST MELBOURNE, AUSTRALIA,

DAY, DAVID J

1 NICHOLSON STREET

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F04000002062 05-01-2006 90474 005 ***150.00 ORICA WATERCARE INC. Mailing Address Principal Place of Business 33101 E. QUINCY AVE. 33101 E. QUINCY AVE. 5001749R WATKINS, CO 80137 WATKINS, CO 80137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 84-1574849 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE Addition Chris S. Keever ROWLAND, MATTHEW D NAME NAME 33101 E. QUINCY AUC 33101 E. QUINCY AVE. STREET ADDRESS STREET ADDRESS WATKINS, CO 80137 CITY-ST-ZIP CITY-ST-ZIP Watkins, CO 80137 Addition TITLE Michael F. Bourke FISHER, LARRY D NAME NAME 33101 E. QUINCY AVE. STREET ADDRESS 33101E, awney Ave STREET ADDRESS CITY-ST-73P WATKINS, CO 80137 CITY-ST-ZIP Wutkins, Cogol3 TITLE **Delete** TITLE Addition Christopher Kr Curtis NAME WATSON, PETER J NAME 33101 E, OLLINEY AUC. 33101 E. QUINCY AVE. STREET ADDRESS STREET ADDRESS WATKINS, CO 80137 CITY-ST-ZIP CITY-ST-ZIP Watkins, CO 80137 TITI F ✓ Delete TITLE Stuart Hutton NAME STOFFELS, KAREN L NAME 33101 E. Quincy AUC STREET ADDRESS 33101 E, QUINCY AVE. STREET ADDRESS CITY-ST-ZIP WATKINS, CO 80137 CITY-ST-ZIP Watkins, CO80137 1 Delete TM F Addition Guy R. Rober NAME ROBERTS, GUY R NAME STREET ADDRESS 1 NICHOLSON ST STREET ADDRESS N'icholson St.

FILED

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

CITY-ST-ZIF

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

East Melbourne

Nicholson

303-268 SIGNATURE: