

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000012

FILED
Jan 07, 2006
Secretary of State

Entity Name: OZONE WATER INCORPORATED

Current Principal Place of Business:

3131 N. 56TH STREET
PHOENIX, AZ 85018

New Principal Place of Business:

Current Mailing Address:

3131 N. 56TH STREET
PHOENIX, AZ 85018

New Mailing Address:

FEI Number: 77-0522802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNBULL, ROB
24411 DAN BROWN HILL ROAD
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

AZCARRETA, OSCAR
2841 S.W. 69 COURT
MIAMI, FL 33155 US

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: OSCAR AZCARRETA

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHER, MARK
Address: 3131 N. 56TH STREET
City-St-Zip: PHOENIX, AZ 85018

Title: V () Delete
Name: OVERBY, JOHN
Address: 3131 N. 56TH STREET
City-St-Zip: PHOENIX, AZ 85018

Title: S () Delete
Name: GAUDAUR, JOHN
Address: 14612 BELMAR CIRCLE
City-St-Zip: HUNTINGTON BEACH, CA 92647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 M OVERBY

VP

01/07/2006

Electronic Signature of Signing Officer or Director

Date