

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005728

Entity Name: THE WATER IONIZER, INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

1000 EAST WILLIAM STREET, SUITE 204
CARSON CITY, NV 89701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 213443
WEST PALM BEACH, FL 33421

New Mailing Address:

P.O. BOX 101674
CAPE CORAL, FL 33910

FEI Number: 83-0482969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, FLAVIO
144 EXECUTIVE CIRCLE
BOYNTON BEACH, FL US

Name and Address of New Registered Agent:

FRANCO, FLAVIO
144 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436 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:

06/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MONTAGUE, LEWIS
Address: STATION BRIDGE, BLAKE HALL RD, ONGER
City-St-Zip: EXXES, CM59LN, ENGLAND, OC

Title: D () Delete
Name: DYER, DAVID DR
Address: 9406 BRIDGEPORT DR
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MONTAGUE, LEWIS
Address: STATION BRIDGE, BLAKE HALL RD, ONGER
City-St-Zip: EXXES, CM59LN, ENGLAND, UK CM59LN UK

Title: PRES (X) Change () Addition
Name: DYER, DAVID DR
Address: 5206 SW 11TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

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: DAVID S. DYER

PRES

06/02/2008

Electronic Signature of Signing Officer or Director

Date