

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2006 8:00 am
Secretary of State

01-20-2006 90033 008 ***158.75

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1. Entity Name
AMERICAN WATER CHEMICALS INC.



Principal Place of Business
**9001 BRITTANY WAY
TAMPA, FL 33619 US**

Mailing Address
**9001 BRITTANY WAY
TAMPA, FL 33619 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



01062006 Chg-P CR2E034 (11/05)

4. FEI Number
95-4412808

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **MALKI, MAZEN**
STREET ADDRESS **45 SHEPPARD AVE., E STE. 221**
CITY-ST-ZIP **TORONTO, CANADA, m2n 5w9**

TITLE **P** ☐ Delete
NAME **KALANTAR, ALI**
STREET ADDRESS **10209 TIMBERLAND POINT DRIVE**
CITY-ST-ZIP **TAMPA, FL 33647**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
NAME **MALKI, MAZEN**
STREET ADDRESS **45 SHEPPARD AVE., E STE 221**
CITY-ST-ZIP **TORONTO, ONTARIO, CANADA m2n5w9**

TITLE **D** ☒ Change ☐ Addition
NAME **KALANTAR, ALI**
STREET ADDRESS **10209 TIMBERLAND POINT DRIVE**
CITY-ST-ZIP **TAMPA, FL 33647**

TITLE **P** ☐ Change ☒ Addition
NAME **ALMALKI, MOHANNAD**
STREET ADDRESS **8568 HUNTERS KEY CIRCLE**
CITY-ST-ZIP **TAMPA, FL 33647**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

MOHANNAD ALMALKI

1/9/06

813-246-5448

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #