2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F94000001871

SIGNATURE



FILED Feb 04, 2008 8:00 am Secretary of State 02-04-2008 90040 036 ***158.75

Entity Name AMERICAN WATER CHEMICALS INC.								
Principal Place of Business 9203 KING PALM DR. SUITE A TAMPA, FL 33619 US			Mailing Address 9203 KING PALM DR. SUITE A TAMPA, FL 33619 US				. 1 4 1 1 1 1 1 1 1 1	
2. Principal Place of Business - No P.O. Box #			3. Mailing Address				-	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				01042008 Chg-P CR2E034 (12/06)	
City & State			City & State		-	4. FEI Number Applied For 95-4412808 Not Applied able		
Zip		Country	Zip	Coun	itry		5. Certificate of Status Desired \$8.75 Additional Fee Required	
	6. Name	and Address of Current	Registered Agent		Manua		7. Name and Address of New Registered Agent	
CT COPPO	DATION	SYSTEM			Name			
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					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.								
the obligati	ions or regis	lered agent.					`\	
SIGNATURE_	Signature, typed	or printed name of registered agent	and title it applicable. (NO)	E: Registere	ed Agent signature	required	ed when reinstating) DATE	
		FEE IS \$150.00 8 Fee will be \$550.	9. Election Campa 00 Trust Fund Con	_	· –		5.00 May Be Ided to Fees	
10.		OFFICERS AND	DIRECTORS	11.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS GITY-SI-ZIP	l	IAZEN PARD AVE., E STE. 22 O, ONTARIO CANADA					☐ Change ☐ Addition	
TITLE	D	<u>-</u> ·	☐ Delete	FITL	I		☐ Change ☐ Addition	
STREET ADDRESS		MBERLAND POINT DR	IVE		EET AODRESS (-ST-ZIP			
CITY-ST-ZIP	P TAMPA,	FL 33647	Delete	TITL		٥	Change Addition	
TITLE NAME	ALMALK	, MOHANNAD	L Delete	NAM	AE	ALL	MATIKI MADHANWAD	
STREET ADDRESS CITY-ST-ZIP	1 '	NTERS KEY DR FL 33647			EET ADDRESS (-ST-ZIP	230 BRA	103 BOTTEGA LANE APT. 203 ANDON, FL 33511	
TITLE			☐ Delete	ī∤π			☐ Change ☐ Addition	
NAME				NAM exte	AE EET ADDRESS			
STREET ADDRESS CITY-ST-ZIP					Y-ST-ZIP			
TITLE			☐ Delete	TITL	1		☐ Change ☐ Addition	
NAME STREET ADDRESS	1			NAN STR	ME EET ADDRESS			
CITY-ST-ZIP					Y-ST-ZIP			
TITLE			☐ Delele	TITL	LE		☐ Change ☐ Addition	
NAME etheet annocce				NAM RT2	ME REET ADDRESS		•	
STREET ADDRESS CITY-ST-ZIP					Y-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 requiremental report of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if								

1/30/08