2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004583

FILED Jan 28, 2008 Secretary of State

Entity Name: PEOPLES WATER SERVICE COMPANY OF MARYLAND, INC.

Current Principal Place of Business: New Principal Place of Business: 409 WASHINGTON AVENUE TOWSON, MD 212044971 **New Mailing Address: Current Mailing Address:** SUITE 310 409 WASHINGTON AVENUE TOWSON, MD 212044971 FEI Number: 52-1921586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EMMANUEL, ROBERT A 30 SOUTH SPRING STREET PENSACOLA, FL 32596 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GILLET, SHERLOCK S Name: Name: 409 WASHINGTON AVENUE, SUITE 310 Address: Address: City-St-Zip: TOWSON, MD 212044971 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GILLET, SHERLOCK S JR Name: 409 WASHINGTON AVENUE, SUITE 310 Address: Address: TOWSON, MD 212044971 City-St-Zip: City-St-Zip: DST Title: (X) Change () Addition Title: () Delete CONT MATSON, GERALD H Name: BOEHK, ANTHONY A Name: 409 WASHINGTON AVENUE, SUITE 310 409 WASHINGTON AVENUE, SUITE 310 Address: Address: City-St-Zip: TOWSON, MD 212044971 City-St-Zip: TOWSON, MD 212044971

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: ANTHONY A. BOEHK CONT 01/28/2008