2007 FOR PROFIT CORPORATION ... ANNUAL REPORT (AR)

May 21, 2007 8:00 am Secretary of State DOCUMENT # F96000003063 05-21-2007 90048 006 ***150.00 ROBERTS WATER TECHNOLOGIES, INC. Mailing Address Principal Place of Business SIXTH & COLUMBIA ST. SIXTH & COLUMBIA ST. **DARBY PA 19023 DARBY PA 19023** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 23-2829707 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent ine and Address of Current Registered Agent Namo -CT CORPORATION-SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Zip Code City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 CP Masiliand, Ollean Addition THUE. ☐ Defete TOTAL Change ROBERTS, R. LEE NAME NAM 106 RIDINGS BLVD. STREET ADDRESS STREET ADDRESS CHADDS FORD PA 19317 CHY-S1-ZIP CHY S1-7/P Delete ☐ Change Addition 1011 THEF GRAMIAK, THEODORE A NAM NAMI 514 UPLAND ROAD STREET ADDRESS STREET ADDRESS HAVERTOWN PA 19083 C11Y-S1-73P C11Y-S1-7IP ASAT ☐ Change Addition ☐ Delete BRINK, ELIZABETH NAMI 4027 SOMMERS AVENUE STREET ADDRESS STREET ADDRESS DREXEL HILL PA 19026 CHY-SI-7IP CHY-SI-7IP ☐ Change Addition TITLE Delete HIII NAME NAME STREET ADDRESS STREET ADDOLESS CITY ST-7IP CHY-SI-ZIE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7IP THLE ☐ Delete 1000 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

CITY-ST-ZIP

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FILED