2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SIGNATURE AND TYPED OR

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # F97000001887 1. Entity Name FOG WATER, INC. Principal Place of Business Mailing Address PO BOX 570085 MIAMI FL 33257-0085 PO BOX 570085 MIAMI FL 33257-0085 2. Principal Place of Business ___ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0692940 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEDERSEN, BARBARA Z Street Address (P.O. Box Number is Not Acceptable) 6149 PARADISE PT DR **MIAMI FL 33157** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Change Addition | TITLE PEDERSEN, GEORGE C NAME NAME STREET ADDRESS STREET ADDRESS 6149 PARADISE PT DRIVE CITY-ST-ZIP MIAMI FL 33157 CUY-ST-ZIP ☐ Change Addition TITLE ST Delete TITLE PEDERSEN, GEORGE C NAME U00000297025 04/11/05-80011-010 **1**50.00 STREET ADDRESS 6149 PARADISE PT DRIVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33157** CITY-ST-7IP Change Addition ☐ Deiete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition WLE NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Deiete TITLE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

GEORGE C. PEDERSEN

INTED NAME OF SIGNING OFFICER OR DIRECTOR