

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 30, 2007 8:00 am
Secretary of State

05-30-2007 90005 002 ***150.00

DOCUMENT # F98000002701 1. Entity Name NATIONAL WATER & POWER, INC.					
Principal Place of Business 22 EXECUTIVE PARK IRVINE, CA 92614			Mailing Address 22 EXECUTIVE PARK IRVINE, CA 92614		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 33-0782615	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T 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 reappointing)					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD RADICE, MIKE 22 EXECUTIVE PARK IRVINE, CA 92614	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VST TERRELL, BUD 22 EXECUTIVE PARK IRVINE, CA 92614	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FEUILLE, JAMES M TWO EMBARCADERO CENTER, STE 2200 SAN FRANCISCO, CA 94111	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SURYAN, FRANK 4901 BIRCH STREET NEWPORT BEACH, CA 92660	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CROCKER, DOUGLAS II ONE NORTH WACKER DRIVE, SUITE 4343 CHICAGO, IL 60606	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SANDERS, JASON 1680 MICHIGAN AVE., 8TH FL. MIAMI BEACH, FL 33139	☐ Delete			
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.			Please refer to attachment. ☐ Change ☐ Addition		
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date _____ Daytime Phone # _____					

ATTACHMENT
40119049
~~#F980000002701~~
NWP Services Corporation
Officers and Directors
As of 5/14/07

P/D
RADICE, MIKE
22 EXECUTIVE PARK
IRVINE, CA 92614

V/S/T
LITTLE, RICHARD
22 EXECUTIVE PARK
IRVINE, CA 92614

C/D
FEUILLE, JAMES M
TWO EMBARCADERO CENTER, STE 2200
SAN FRANCISCO, CA 94111

D
REED, RON
395 ROCK CREEK DRIVE
ANN ARBOR, MI 48104

D
CROCKER, DOUGLAS II
71 SOUTH WACKER DRIVE, SUITE 3400
CHICAGO, IL 60606

D
SANDERS, JASON
1 BLUXOME STREET NO. 411
SAN FRANCISCO, CA 94107

D
HEADLEY, RICK
10248 IDLE PINE LANE
BONITA SPRINGS, FL 34135

D
BARMETTLER, MIKE
4901 BIRCH STREET
NEWPORT BEACH, CA 92660