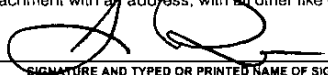


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90027 030 ***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 # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 33-0782615	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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 reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
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	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REED, RON 395 ROCK CREEK DR ANN ARBOR, MI 48104 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST LITTLE, RICHARD 22 EXECUTIVE PARK IRVINE, CA 92614 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROCKER, DOUGLAS II 71 S WACKER DR STE 3400 CHICAGO, IL 60606 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANDERS, JASON 1680 MICHIGAN AVE., 8TH FL. MIAMI BEACH, FL 33139 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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.					
SIGNATURE: 			4/17/2008		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

949-253-2525

ATTACHMENT

40076971

F98000002701

NWP Services Corporation
Officers and Directors
As of 4/17/08

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

S
REEVE, LANA
22 EXECUTIVE PARK
IRVINE, CA 92614

T
KHAMIS, JOHN
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
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