

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09682

FILED
Feb 07, 2006
Secretary of State

Entity Name: NAUTILUS WATER SYSTEMS, INC.

Current Principal Place of Business:

8528 FREMONT RD.
YOUNGSTOWN, FL 32466

New Principal Place of Business:

Current Mailing Address:

8528 FREMONT RD
YOUNGSTOWN, FL 32466 US

New Mailing Address:

FEI Number: 59-2244327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, DANNY
8528 FREMONT RD
YOUNGSTOWN, FL 32466 US

Name and Address of New Registered Agent:

HOWELL, KERRY
8528 FREMONT RD
YOUNGSTOWN, FL 32466 US

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: KERRY A. HOWELL

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWELL, DANNY,
Address: 8528 FREMONT RD
City-St-Zip: YOUNGSTOWN, FL 32466

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOWELL, KERRY A PRES
Address: 8528 FREMONT RD
City-St-Zip: YOUNGSTOWN, FL 32466

Title: D () Change (X) Addition
Name: HOWELL, DANNY M VP
Address: 8528 FREMONT ROAD
City-St-Zip: YOUNGSTOWN, FL 32466 US

Title: D () Change (X) Addition
Name: HOWELL, KYLE A AVP
Address: 8528 FREMONT ROAD
City-St-Zip: YOUNGSTOWN, FL 32466 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KERRY A. HOWELL

PRES

02/07/2006

Electronic Signature of Signing Officer or Director

Date