

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63947

FILED
Jan 24, 2006
Secretary of State

Entity Name: RESIDENTIAL WATER SYSTEMS, INC.

Current Principal Place of Business:

P.O. BOX 5220
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5220
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-2393057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMENZES, CHARLES
1410 NE 8TH AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FINNEY, ELAINE,
Address: 740 RIDGEWOOD WAY
City-St-Zip: WINTER SPRINGS, FL

Title: P () Delete
Name: DEMENZES, CHARLES
Address: PO BOX 5220
City-St-Zip: OCALA, FL 20

Title: ST () Delete
Name: DILLON, DEBORAH
Address: PO BOX 5220
City-St-Zip: OCALA, FL 20

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FINNEY, ELAINE,
Address: 1527 DESS DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES DEMENZES

PD

01/24/2006

Electronic Signature of Signing Officer or Director

Date