

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83277

FILED  
Jan 13, 2007  
Secretary of State

Entity Name: THE NEW YORK CITY WATER COMPANY, INC.

**Current Principal Place of Business:**

2100 S. OCEAN LANE  
#706  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

2100 S. OCEAN LANE  
#706  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 65-0023225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FITZGERALD, JEAN  
2100 S. OCEAN LANE #706  
FT. LAUDERDALE, FL 33316 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: PD ( ) Delete  
Name: FITZGERALD, JEAN  
Address: 2100 S. OCEAN LANE #706  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: STD ( ) Delete  
Name: FITZGERALD, CAROL A  
Address: 2100 S. OCEAN LANE #706  
City-St-Zip: FT. LAUDERDALE, FL 33316

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JEAN FITZGERALD

PRES

01/13/2007

Electronic Signature of Signing Officer or Director

Date