

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40602

FILED
Apr 22, 2006
Secretary of State

Entity Name: BETTER BEVERAGE WATER SERVICE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6003-B NW 31 AVENUE
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6003-B NW 31 AVENUE
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-2488394 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOWMAN, WILLIAM
200 S BISCAYNE BLVD
SUITE 4900
MIAMI, FL 33131 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: SCHEMMEL, LINDA,
Address: 5090 NW 41ST COURT
City-St-Zip: LAUDERDALE LAKES, FL

Title: V () Delete
Name: SATTER, KENT N.,
Address: 7663 NORTHREE WAY
City-St-Zip: LK WORTH, FL 33467

Title: D () Delete
Name: BOWMAN, WILLIAM H.,
Address: 11019 101 AVE N
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHEMMEL, LINDA,
Address: 5090 NW 41ST COURT
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: V (X) Change () Addition
Name: SCHEMMEL, LINDA,
Address: 5090 NW 41ST COURT
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: D (X) Change () Addition
Name: BOWMAN, WILLIAM H.,
Address: 11019 101 AVE N
City-St-Zip: SEMINOLE, FL 33772 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: LINDA C. SCHEMMEL

PD

04/22/2006

Electronic Signature of Signing Officer or Director

Date