

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44398

FILED
Apr 23, 2008
Secretary of State

Entity Name: METROPOLITAN WATER CONDITIONING, INC.

Current Principal Place of Business:

6735 ANGELES RD.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

6735 ANGELES RD.
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-2526544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALDWIN, BRENT
6735 ANGELES ROAD
MELBOURNE BEACH, FL 32951 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: P () Delete
Name: BALDWIN, BRENT,
Address: 6735 ANGELES ROAD
City-St-Zip: MELBOURNE BCH., FL 32951

Title: VP () Delete
Name: BALDWIN, MARGOT,
Address: 6735 ANGELES ROAD
City-St-Zip: MELBOURNE BCH., FL 32951

Title: S () Delete
Name: FANIEL, SYLVIA
Address: 2598 KUMQUAT STREET N. E.
City-St-Zip: PALM BAY, FL 32905

Title: T () Delete
Name: BALDWIN, JOHN,
Address: 657 HARRISON ROAD
City-St-Zip: PERRYSBURG., OH 43551

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MARGOT BALDWIN

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date