2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 20, 2007 08:00 A Secretary of State DOCUMENT # H52353 1. Entity Namo AQUA PROS WATER TREATMENT, INC. Principal Place of Business Mailing Address 5645 LAWTON DRIVE 5645 LAWTON DRIVE SARASOTA FL 34233 SARASOTA FL 34233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-2519921 City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOYER, EDWIN M 1800 2ND ST. Street Addross (P.O. Box Number is Not Acceptable) STE. #765 SARASOTA FL 34236 City Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or grinled name of registered agent and lifter applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. . [Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ши Change Addition IIItt Defete WILSON, A.S. NAM NAMI U00000720351 05/01/07-80101-014 150.00 4225 ALNA WAY STREET ADDRESS STREET ANDRESS SARASOTA FL CHY-SI-7IP CITY-S1-7IP HILL ☐ Detere THILE Change Addition NAME NAME STRUET ADDRESS STREET LADDRESS CITY-ST-7JP CITY-SI-ZIP TITLE ☐ Delete THU ☐ Change Addition NAMI NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CMY-S1-7IP □ Change Titti ☐ Defete THE Addition ΝΑΜΓ STREET ADDRESS STREET ADDRESS CHY-SI+/IP CHY-SI-70 [7] Change THLE ☐ Delete HILLE Addition NAME NAME STRUET ADDRESS SIDELL ADDRESS CITY - ST- / IP CITY - ST- 7IP TITLE Delete TITLE Change Addition NAMI NAMI. STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-7IP

SIGNATURE: Allen S. Wilson April 18,07 941-923-4277
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DELO DAILO DELO DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.