

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90041 016 ***150.00

DOCUMENT # H68683

1. Entity Name
WATER OAK UTILITY CO., INC.



Principal Place of Business

**C/O RANDOLPH J. RUSH
250 PARK AVE. SO., 5TH FL.
WINTER PARK, FL 32789**

Mailing Address

**C/O RANDOLPH J. RUSH
250 PARK AVE. SO., 5TH FL.
WINTER PARK, FL 32789**

60006711



2. Principal Place of Business - No P.O. Box #

**329 Park Avenue North
Suite, Apt. #, etc.
Second Floor**

3. Mailing Address

**329 Park Avenue North
Suite, Apt. #, etc.
Second Floor**

01172007 Chg-P CR2E034 (12/06)

City & State

Winter Park, FL

City & State

Winter Park, FL

4. FEI Number

59-2643680

Applied For

☐ Not Applicable

Zip
32789

Country
USA

Zip
32789

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**WHWW, INC.
390 N. ORANGE AVE SUITE 1500
ORLANDO, FL 32801**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DVP** ☐ Delete
NAME **LANGBERG, SAMUEL**
STREET ADDRESS **10114 EMPYREAN WAY #201**
CITY-ST-ZIP **LOS ANGELES, CA 900673808**

TITLE **DVST** ☐ Delete
NAME **QUICK, BLAINE B.**
STREET ADDRESS **P O BOX 271**
CITY-ST-ZIP **RANCHO SANTA FE, CA 92067**

TITLE **DP** ☐ Delete
NAME **LANGBERG, MARK L**
STREET ADDRESS **2 NETHERTON COURT**
CITY-ST-ZIP **MORAGA, CA 94556**

TITLE **VP** ☐ Delete
NAME **RUSH, RANDOLPH J**
STREET ADDRESS **250 PARK AVE. S. 5TH FLOOR**
CITY-ST-ZIP **WINTER PARK, FL 32789**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **329 Park Avenue North, Second Floor**
CITY-ST-ZIP **Winter Park, FL 32789**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Randolph J. Rush VP

1/22/07

407 423-41246