


2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H68683	
1. Entity Name WATER OAK UTILITY CO., INC.	

FILED
Aug 22, 2008 08:00 AM
Secretary of State

Principal Place of Business 329 PARK AVENUE NORTH SECOND FLOOR WINTER PARK, FL 32789	Mailing Address 329 PARK AVENUE NORTH SECOND FLOOR WINTER PARK, FL 32789
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08122008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2643680	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent WHWW, INC. 390 N. ORANGE AVE SUITE 1500 ORLANDO, FL 32801
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**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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U000000958202
08/22/08-80001-021 550.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVP LANGBERG, SAMUEL 10114 EMPYREAN WAY #201 LOS ANGELES, CA 900673808
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVST QUICK, BLAINE B. P O BOX 271 RANCHO SANTA FE, CA 92067
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP LANGBERG, MARK L 2 NETHERTON COURT MORAGA, CA 94556
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP RUSH, RANDOLPH J 329 PARK AVENUE NORTH SECOND FLOOR WINTER PARK, FL 32789
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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: Randolph J. Rush Vice President 8/13/08 407 246-8413
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #