

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08406

FILED
Jan 25, 2006
Secretary of State

Entity Name: TRI-FLORIDA WATER TREATMENT, INC.

Current Principal Place of Business:

226 EAST LAKE AVENUE
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

226 EAST LAKE AVENUE
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 65-0028905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, J. KEITH PRES.
226 E LAKE AVE
AUBURNDALE, FL 33823 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: PTS () Delete
Name: JOHNSON, J. KEITH
Address: 226 E LAKE AVE
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, J. KEITH
Address: 226 E LAKE AVE
City-St-Zip: AUBURNDALE, FL 33823

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: J KEITH JOHNSON

PRES

01/25/2006

Electronic Signature of Signing Officer or Director

Date