2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # K37225 Feb 22, 2007 08:00 AM 1. Entity Name **Secretary of State** WATER & AIR, INC. Principal Place of Business Mailing Address C/O CHARLES J. LONGAZEL 6061 BALBOA CIRCLE, APT. 301 BOCA RATON FL 33433 C/O CHARLES J. LONGAZEL 6061 BALBOA CIRCLE, APT. 301 BOCA RATON FL 33433 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0082098 Not Applicable Zip Country 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 Namo LONGAZEL, CHARLES J. Street Address (P.O. Box Number is Not Acceptable) 6061 BALBOA CIRCLE APT. 301 **BOCA RATON FL 33433** Zip Code City 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) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE □ Change ☐ Delete DIRE ☐ Addition LONGAZEL, CHARLES J. NAMI NAM 000000643730 6061 BALBOA CIRCLE #301 STREET ADDRESS STREET ADDRESS 03/02/07-80011-020 150.00 **BOCA RATON FL 33433** CITY-ST-ZIP CHY-SI-ZIP THILE ☐ Delete ☐ Change Addition TITLE NAMI NAME: STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP Delete ☐ Addition THU: NAM NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-S1-7P Delete HHE ☐ Change ☐ Addition HIII NAMI NAMI STREET ADORESS STREET ADDRESS CITY-ST-7IP City+St-7IP ☐ Delete ☐ Change Addition Ш 1001 NAME NAMI STREET LADDRESS STRUET ADDRESS CITY-ST-ZIP CHY-S1-7IP IIII. Delete 1000 ☐ Change Addition NAMI NAMI: STREET LANDRESS STRUCT ADDRESS CITY-SI-7IP CITY+ST-7IP

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 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.

SIGNATURE:

SIGNATURE