2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # K37225 1. Entity Name WATER & AIR, INC. Pencipal 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. Ant. #. etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0082098 Not Applicable Z_{10} 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 Name LONGAZEL, CHARLES J. Street Address (P.O. Box Number is Not Acceptable) 6061 BALBOA CIRCLE APT. 301 **BOCA RATON FL 33433** City Zip Code FL 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. Lam familiar with land accept the obligations of registered agent. SIGNATURE Signature, ruphd or printed hank of registered agent a wittle stanpicable (NOTE: Registriad Againt a diseture required when reinstitut gt DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be े : After May 1, 2008 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. Defete TITLE THE Change Addition Hooooggaate LONGAZEL, CHARLES J. NAME 05/14/08-80027-008 150.00 6061 BALBOA CIRCLE #301 STREET ADDRESS STREET ADDRESS 011Y-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Darete TITLE ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP III:E ☐ Delete □ Change ■ Addition NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HELE ☐ Defete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-2IP CITY-ST-ZIP TOLE Derete TITLE Chanue Addition NAME NAME STREET ADDRESS STREET ADDRESS OHY-ST ZIP CHY-ST-ZIP

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.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further ceruity that the information