2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 10, 2008 08:00 A **DOCUMENT # L30478** 1. Entity Name **Secretary of State** A PLUS WATER, INC. Principal Place of Business Mailing Address 4591 KAWILLA CREST PL. WINTER PARK FL 32792 4591 KAWILLA CREST PL WINTER PARK FL 32792 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2975565 Not Applicable 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 SCHIRMER, ROGER A Street Address (P.O. Box Number is Not Acceptable) 4591 KAWILLA CREST PL. WINTER PARK FL 32792 City 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 Significate, typed or crimted name of registried agent and the Tappicable, DATE fNOTE: Registrated Agent and sturn required when reinstating) 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 Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HTLE ☐ Darete TILLE ☐ Change Addition SCHIRMER, ROGER A. NAME NAME U00000853502 03/26/08-80073-009 150.00 STREET ADDRESS 44591 KAWILLA CREST PL. STREET ADDRESS OITY-ST-7/2 WINTER PARK FL 32792 CITY+ST-ZiP TITLE ☐ Defete TITLE Change ☐ Addition SCHIRMER, ROGER A. NAME N/ ME STREET ADDRESS 4591 KAWILLA CREST PL. STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIP CITY - ST - ZIP TILE ☐ Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mit ☐ Delete TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-SI-2P CITY-31-ZIP 111<u>1</u> Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY- SI- ZIP TIBLE ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP

12. Thereby certify that the information supplied with I has filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information

with all other like empowered.

indicated on this report or supplemental report of the corporation or the receiver or trustee of if changed, or on an attachment with an addy

SIGNATURE

of structure and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director afrowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11