

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42709

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: AQUA SPRINGS NATURAL WATER CORP.

## Current Principal Place of Business:

540 NW 77TH STREET  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

## Current Mailing Address:

540 NW 77TH STREET  
BOCA RATON, FL 33487 US

## New Mailing Address:

FEI Number: 65-0172290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBANESE, RICHARD  
540 NE 77TH STREET  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

ALBANESE, RICHARD  
540 N W 77TH STREET  
BOCA RATON, FL 33487 US

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: RICHARD ALBANESE

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALBANESE, RICHARD E.,  
Address: 10532 PEBBLE COVE LANE  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALBANESE, RICHARD E.,  
Address: 8165 COPENHAGEN WAY  
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD ALBANESE

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date