## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 21, 2008 08:00 A Secretary of State

DOCUMENT # M21827  1. Entity Name JOHN'S ISLAND WATER SYSTEMS, INC.				Secretary of Sta		
	ce of Business	Mailing Address				
1 TURTLE BEACH RD		IS				
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				04112008 No Chg-P CR2E034 (11/05)		
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				4. FEI Numb 59-260		Applied For Not Applicable
		and the second second		5. Certificate		8.75 Additional ee Required
1/5/2	6. Name and Address of Current Re	Ţ	· · · · · · · · · · · · · · · · · · ·		1, 1	
YOUNG, PETER H 1 TURTLE BEACH RD VERO BEACH, FL 32963				DO	NOT WAITE	
			4,		NOT WRITE	# 4
V2((0 DC)	7.011,1 E 02000			IN,	THIS SPACE	
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 4/17/2008						
Signature, type of legislated agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE						
FILE NOWILL FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  9. Election Campaign Final Trust Fund Contribution.			·	.00 May Be ed to Fees	U00000909939 05/06/08-80085-	025 150.00
10.	OFFICERS AND DI	RECTORS				. ,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD O'LOUGHLIN, MAURICE E.J. 191 OLEANDER WAY VERO BEACH, FL 32963		3 3 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5			
TITLE	VP					
NAME STREET ADDRESS	YOUNG, PETER H 1 TURTLE BEACH RD				and the second second	
CITY-ST-ZIP	VERO BEACH, FL 32963					
NAME	MILLER, LEE A		••			
STREET ADDRESS CITY-ST-ZIP	636 OCEAN ROAD VERO BEACH, FL 32963			, DO	NOT WRITE	ar le
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CITY-ST-ZIP						AC AL MARIA MAR

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 a address, with all other like empowered

SIGNATURE: