2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # M78263** 04-26-2007 90210 030 ***150 00 Entity Name FLORIDA WATER WORKS, INC. Principal Place of Business Mailing Address **505 POWER ROAD** P.O. BOX 471267 SANFORD, FL 32771 LAKE MONROE, FL 32747 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-2886252 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARKS, CYNTHIA G 505 POWER RD Street Address (P.O. Box Number is Not Acceptable) SANFORD, FL 32711 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DOT ☐ Addition FITLE ☐ Defete TITLE NAME BARKS, CYNTHIA G NAME 505 POWER RD STREET ADDRESS STREET ADDRESS SANFORD, FL 32771 CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Change Addition TITLE TITLE RICHARDSON, CONSTANCE J NAME NAME 41520 THYME COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP EUSTIS, FL 32736 CITY-ST-7IP Change ☐ Addition Defete TITLE TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 an address, with all other like empowered.

SIGNATURE: Conthe

The Banks Cynthia GAY BARKS 4-24-07 407-324-4994
SIGNATURE AND TYPEFOR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

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