2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000010083

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Entity Name: CHURCH OF THE LIVING WATER INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 18343

WEST PALM BEACH, FL 33416

Current Mailing Address: New Mailing Address:

P.O. BOX 18343

WEST PALM BEACH, FL 33416

FEI Number: 20-3585611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change() Addition

Name: ROSA, FREDDIE Name:

 Address:
 P.O. BOX 18343
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33416
 City-St-Zip:

 $\label{eq:title: VS (X) Change () Addition} \end{Title:} VS (X) Change () Addition$

 Name:
 ROSA, ROSE MARY
 Name:
 ROSA, ROSE MARY

 Address:
 P.O. BOX 18343
 Address:
 P.O. BOX 18343

City-St-Zip: WEST PALM BEACH, FL 33416 City-St-Zip: WEST PALM BEACH, FL 33416

 Name:
 MAXWELL, GORDON
 Name:
 BONES, SARAH

 Address:
 P.O. BOX 18343
 Address:
 P.O. BOX 18343

City-St-Zip: WEST PALM BEACH, FL 33416 City-St-Zip: WEST PALM BEACH, FL 33416

Title: S (X) Delete Title: () Change () Addition

 Name:
 BONES, SARAH
 Name:

 Address:
 P.O. BOX 18343
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33416
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDDIE ROSA P 11/06/2006