2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009301

Entity Name: LIVING WATER INTERNATIONAL, INC.

Apr 17, 2007 Secretary of State

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

4901 FOREST CREEK DR 4901-A FOREST CREEK DR

PACE, FL 32571 PACE, FL 32571

Current Mailing Address: New Mailing Address:

4901 FOREST CREEK DR PACE, FL 32571

FEI Number: 20-5408317 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:

KELLY, RONALD 4901 FOREST CREEK DR PACE, FL 32571

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete KELLY, RONALD KELLY, RONALD PASTOR Name: Name:

4901 FOREST CREEK DR Address: 4901 FOREST CREEK DR Address: City-St-Zip: PACE, FL 32571 City-St-Zip: PACE, FL 32571

Title: SD Title: (X) Change () Addition () Delete MCANULTY, KEVIN Name: MCANULTY, KEVIN PASTOR Name: Address: 472 RED ROBIN LN Address: 472 RED ROBIN LN

City-St-Zip: POPLAR BLUFF, MO 639017929 City-St-Zip: POPLAR BLUFF, MO 639017929

Title: VPD () Delete Title: (X) Change () Addition SUMRALL, KENNETH SUMRALL, KENNETH PASTOR Name: Name: 4900 FOREST CREEK DR 4900 FOREST CREEK DR Address: Address: City-St-Zip: PACE, FL 32571 City-St-Zip: PACE, FL 32571

Title: () Delete Title: (X) Change () Addition Name: KELLY, PATRICIA Name: KELLY, PATRICIA MRS

4901 FOREST CREEK DR 4901 FOREST CREEK DR Address: Address:

City-St-Zip: PACE, FL 32571 City-St-Zip: PACE, FL 32571

Title: () Delete Title: (X) Change () Addition STANFORD, CHARLES STANFORD, CHARLES PASTOR Name: Name: 2075 E NINE MILE RD 2075 E NINE MILE RD Address: Address:

City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32514

Title: () Delete Title: () Change (X) Addition ROBERTS, TOM PASTOR Name: Name:

Address: Address: 304 EMERY WOOD DR MOREHEAD CITY, NC 28557 US City-St-Zip: 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: RONALD KELLY PD 04/17/2007