2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Steve W. Roberts JR.

## Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P01000009280 1. Entity Name RIDGE WATER FILTER SYSTEMS, INC. Principal Place of Business Mailing Address 2031 MEMORIAL DR SEBRING FL 33870 2031 MEMORIAL DR SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-1077356 Not Applica Zιρ Country Zιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAW OFFICE OF JAMES F. MCCOLLUM, P.A. 129 SOUTH COMMERCE AVE Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33870 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 access the obligations of registered agent. SIGNATURE Signature, typed or purifice name of registered agent and little if applicable (NOTE Registered Agent signature required when revisialing) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May @ 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change ☐ Addis THEE ☐ ∩elete NAME ROBERTS, STEVE W JR NAME STREET ADDRESS 2031 MEMORIAL DR STREET ADDRESS CATY-ST-ZIP CITY-SI-ZIP SEBRING FL 33870 U00000516626 🖂 Change ☐ Defeto DILE TITLE 05/01/06-80013-001 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ #### Detete TOTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALLESS. Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ACORESS City-St-Zth CITY-ST-ZIP ☐ Change □Adding. TITLE Delete mle NAME STREET ADDRESS Street address CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete 3222 HILE NASSE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 113. 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

ten W. Roberto ?

**FILED**