2097 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 09, 2007 8:00 am Secretary of State DOCUMENT # P01000009280 1. Entity Name 05-09-2007 90114 044 ***150.00 RIDGE WATER FILTER SYSTEMS, INC. Principal Place of Business Mailing Address 2031 MEMORIAL DR 2031 MEMORIAL DR SEBRING FL 33870 SEBRING FL 33870 The state of the s 3. Mailing Address 111 MEMORIAL 2. Principal Place of Business - No P.O. Box # MEMDRIAL Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1077356 DEBRING Not Applicable \$8.75 Additional 33870 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed hame of registered agent and title c applicable. (NOT) Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete HILE Change Addition ROBERTS, STEVE W. JR ROBERTS, STEVE W JR NAMI NAME 2031 MEMORIAL DR STREET ADORESS STREET ADDRESS SEBRING FL 33870 CITY - ST - ZIP CITY ST-7IP ш □ Delete HIII ☐ Change Addition NAMI NAMÉ STREET ADDRESS STREET ADDRESS CHY ST-7/P CITY ST-ZIP TITLE ☐ Dalata 1003 ☐ Change Addition NAML NAMI STRUET ADDRESS STREET ADDRESS CHY-SI-7tP CHY SI-7IP THE ☐ Delete ☐ Change THEF ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY SI ZIP THE ☐ Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI-ZIP HIU. THLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attackingent with an address, with all other like empowered.

STEVE W. ROBERTS JR 4/26/07

FILED