

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032149

Entity Name: AZURE WATERS, INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

2555 COLLINS AVENUE, C-1
CLUB ATLANTIC CONDOMINIUM
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2555 COLLINS AVENUE, C-1
CLUB ATLANTIC CONDOMINIUM
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-4648622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD.
SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COLTRANE, SILVIA MANAGER
2555 COLLINS AVENUE
C-1
MIAMI BEACH, FL, FL 33140 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: SILVIA COLTRANE

07/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GHIRARDI, RAQUEL
Address: 2555 COLLINS AVENUE #C-1
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAQUEL GHIRARDI

DP

07/19/2006

Electronic Signature of Signing Officer or Director

Date