

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035193

Entity Name: WATER FACTORY, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

163 E LUCY ST
FLORIDA CITY, FL 33034

New Principal Place of Business:

951 NW 3RD AVE.
FLORIDA CITY, FL 33034

Current Mailing Address:

7605 S. W. 135 ST
MIAMI, FL 33034

New Mailing Address:

7605 S. W. 135 ST
MIAMI, FL 33156

FEI Number: 65-1093074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAN, KULBABA
163 E LUCY ST
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

STAN, KULBABA
951 NW 3RD AVE.
FLORIDA CITY, FL 33034 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: STAN KULBABA

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KULBABA, STAN
Address: 163 E LUCY ST
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KULBABA, STAN
Address: 951 NW 3RD AVE.
City-St-Zip: FLORIDA CITY, FL 33034

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: STAN KULBABA

D

04/19/2006

Electronic Signature of Signing Officer or Director

Date