2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P01000042528 **Secretary of State** CONSOLIDATED WATER WORKS, INC. Principal Place of Business Malling Address 207 SOUTHEAST BAXTER LANE P.O. BOX 191 LAKE CITY, FL 32025 US LAKE CITY, FL 32056 02222006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1508715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ESPENSHIP, JOHN M 207 SOUTHEAST BAXTER LANE LAKE CITY, FL 32025 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DVP ESPENSHIP, JOHN M NAME STREET ADDRESS 1080 ALAMO DR CITY-ST-ZIP LAKE CITY, FL 32025 U000000455194 TITLE ESPENSHIP, JEFFREY D NAME STREET ADDRESS 736 JAMIE WAY CITY-ST-ZIP WOODSTOCK, GA 30188 TITLE NAME ESPENSHIP, SEAN STREET ADDRESS 1650 6TH AVE. N. CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 SIT) F STREET ADDRESS C/TY-ST-ZIP 3133 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I turther 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 attachment with an address, with all other like empowered.

FILED

Mar 03, 2006 08:00 AM