2008 FOR PROFIT CORPORATION

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ANNUAL REPORT					Apr 25, 2008 08:0			
DOCUMENT # P01000057624 1. Entity Name WATER SUPPLY, INC.						Secretary of	Sia	
Principal Place 6115 SR 60 BARTOW, FL	EAST	Mailing Address PO BOX 2427 BARTOW, FL 33830		} 				
DO NOT WRITE IN THIS SPA			CE	03042008 No Chg-P CR2E034 (11/05) 4. FEI Number				
6. Name and Address of Current Registered Agent DUNCAN, NORMAN 3662 BREEZE WAY LAKE WALES, FL 33898					NOT W THIS SI			
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 name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be							cept	
After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.			Add	ed to Fees				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DUNCAN, NORMAN S 22 BREEZE HILL ROAD LAKE WALES, FL 33898 T LITTLE, RICHARD 6215 DALE ST CASS CITY, MI 48726			-			0	
TITLE NAME STREET ADDRESS CITY-ST-ZIP								

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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