2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2007 8:00 am Secretary of State DOCUMENT # P01000092350 04-13-2007 90155 007 ***150.00 ALL AMERICAN BOTTLED WATER, INC. Principal Place of Business Mailing Address 130B RICH STREET 130B RICH STREET 40000020 VENICE, FL 34292 VENICE, FL 34292 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Commerce - Same Suite, Apt. #, etc. CR2E034 (12/06) 04042007 Chg-P ity & State . City & State 4. FEI Number Applied For 65-1139154 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KIDWELL, SEAN L Street Address (P.O. Box Number is Not Acceptable) 2861 BONITA DRIVE VENICE, FL 34292 Zip Code City 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, tiped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ρ TITLE ☐ Delete TITLE Change ☐ Addition KIDWELL, SEAN L NAME STREET ADDRESS 2861 BONITA DRIVE STREET ADDRESS CITY-ST-ZIP VENICE FL 34292 CITY-ST-ZIP ST TITLE Delete TITLE ☐ Change ■ Addition KIDWELL, SEAN L NAME NAME STREET ADDRESS 2861 BONITA DRIVE STREET ADDRESS CITY-ST-ZIP VENICE FL 34292 CITY-ST-ZIP ☐ Delete Change ■ Addition ANDERSON, BETTY M NAME 2859 BONITA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 empowered.

FILED

Daytime Phone #

Date