

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093829

FILED  
Apr 11, 2006  
Secretary of State

Entity Name: STIRLING WATER COMPANY, INC.

## Current Principal Place of Business:

6585 NW 13TH COURT  
PLANTATION, FL 33313

## New Principal Place of Business:

6585 NW 13TH COURT  
PLANTATION, FL 33313 US

## Current Mailing Address:

1050 NW 93RD AVE  
PLANTATION, FL 33322

## New Mailing Address:

6585NW13TH COURT  
PLANTATION, FL 33324 US

FEI Number: 65-1148031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATRICACIA, RICHARD L  
6585 NW 13TH COURT  
PLANTATION, FL 33363 US

## Name and Address of New Registered Agent:

MATRICARIA, RICHARD L VP  
6585 NW 13TH COURT  
PLANTATION, FL 33363 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: RICHARD L. MATRICARIA

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MATRICARIA, JEAN  
Address: 1050 NW 93 AVENUE  
City-St-Zip: PLANTATION, FL 33322

Title: VP ( ) Delete  
Name: MATRICARIA, RICHARD L  
Address: 1050 NW 93 AVENUE  
City-St-Zip: PLANTATION, FL 33322

Title: S ( ) Delete  
Name: MATRICARIA, ELIZABETH  
Address: 2900 NO COURSE DR  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MATRICARIA, JEAN  
Address: 9440 CHELSEA DRIVE NORTH  
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change ( ) Addition  
Name: MATRICARIA, RICHARD L  
Address: 9440 CHELSEA DRIVE NORTH  
City-St-Zip: PLANTATION, FL 33324 US

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: RICHARD L. MATRICARIA

VP

04/11/2006

Electronic Signature of Signing Officer or Director

Date