

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008014

FILED
Jul 05, 2007
Secretary of State

Entity Name: PURE WATER TREATMENT, INC.

Current Principal Place of Business:

1260 HAND AVE
ORMOND BEACH, FL 321743104

New Principal Place of Business:

1260 HAND AVE
SUITE A
ORMOND BEACH, FL 321743104

Current Mailing Address:

PO BOX 730486
ORMOND BEACH, FL 321730486

New Mailing Address:

1260 HAND AVE
SUITE A
ORMOND BEACH, FL 321743104

FEI Number: 45-0463416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DOOLEY JR, WILLIAM E CEO
1260 HAND AVE
SUITE A
ORMOND BEACH, FL 321743104 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: WILLIAM E DOOLEY JR

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DOOLEY, WILLIAM E JR
Address: 1077 GEORGE ANDERSON ST
City-St-Zip: ORMOND BEACH, FL 321743332

Title: VPT () Delete
Name: DOOLEY, MILISSA A
Address: 1077 GEORGE ANDERSON ST
City-St-Zip: ORMOND BEACH, FL 321743332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MILISSA A DOOLEY

VPT

07/05/2007

Electronic Signature of Signing Officer or Director

Date