

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000011552

Entity Name: FLORIDA SOFT WATER, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

381 10TH STREET N.E.
NAPLES, FL 34120

New Principal Place of Business:

3899 MANNIX DRIVE
SUITE 425
NAPLES, FL 34114

Current Mailing Address:

381 10TH STREET N.E.
NAPLES, FL 34120

New Mailing Address:

3899 MANNIX DRIVE
SUITE 425
NAPLES, FL 34114

FEI Number: 03-0378675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBELL, SHANNON
381 10TH STREET N.E.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

HUBBELL, SHANNON M MR.
381 10TH STREET N.E.
NAPLES, FL 34120 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: SHANNON M. HUBBELL

04/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUBBELL, SHANNON
Address: 381 10TH STREET N.E.
City-St-Zip: NAPLES, FL 34120

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUBBELL, SHANNON M MR.
Address: 381 10TH STREET N.E.
City-St-Zip: NAPLES, FL 34120 US

Title: VP () Change (X) Addition
Name: HUBBELL, JENNIFER C MRS.
Address: 381 10TH ST NE
City-St-Zip: NAPLES, FL 34120 US

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: SHANNON M HUBBELL

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date