

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045753

FILED
Apr 04, 2006
Secretary of State

Entity Name: U.S. WATER MANAGEMENT, INC.

Current Principal Place of Business:

P.O. BOX 4174
ORMOND BEACH, FL 32175

New Principal Place of Business:

487 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

Current Mailing Address:

P.O. BOX 4174
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 02-0594967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE
SUNTRUST CENTER, SUITE 2300
ORLANDO, FL US

Name and Address of New Registered Agent:

MOCK, FRANK
111 NORTH ORANGE AVENUE
SUITE 1750
ORLANDO, FL 32801 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: FRANK MOCK

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEUBAUER, LINDA S
Address: 487 JOHN ANDERSON DR.
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA S. NEUBAUER

PD

04/04/2006

Electronic Signature of Signing Officer or Director

Date