2008 FOR PROFIT CORPORATION

Mar 17, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P02000057269** WE KNOW H2O, INC. Principal Place of Business Mailing Address 11318 PINE LILLY PLACE 11318 PINE LILLY PLACE BRADENTON, FL 34202 BRADENTON, FL 34202 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0602846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOIGT, STEPHEN F DO NOT WRITE 2042 BEE RIDGE RD SARASOTA, FL 34239 IN THIS SPACE 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, typed 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, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000961843. Trust Fund Contribution. Added to Fees 04/03/08-30026-017 150.00 10. OFFICERS AND DIRECTORS PRES TITLE GILL, STEVEN R NAME STREET ADDRESS 11318 PINE LILLY PLACE CITY-ST-ZIP BRADENTON, FL 34202 SEC TITLE GILL, MICHELE STREET ADDRESS 11318 PINE LILLY PLACE CITY-ST-ZIP BRADENTON, FL 34202 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED