2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000070763

1. Entity Name
PERFECT WATER SYSTEMS, INC.



FILED
Jan 20, 2006 08:00 AM
Secretary of State

Principal Place of Business

16402 N. FLORIDA AVE. LUTZ, FL 33549 Mailing Address

16402 N. FLORIDA AVE. LUTZ, FL 33549

DO NOT WRITE IN THIS SPACE

01062006

No Chg-P

CR2E034 (11/05)

4. FE) Number 74-3049930 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BROWNELL, WILLIAM J 16402 N. FLORIDA AVE. LUTZ, FL 33549

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	The above named entity submits this statement for the purpose of changi the obligations of registered agent.	ing its registered office or registered agent, or both, in the State of Florida	 1 am familiar with, and accept
Si	GNATURE		
	Signature, typed or printed name of registered spent and title if applicable	INOTE: Realstered Apent signature required when reinstation)	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees 100000391600 01/24/06-80045-018 150,00

10. OFFICERS AND DIRECTORS PSD TITLE BROWNELL, WILLIAM J NAME STREET ADDRESS 16402 N. FLORIDA AVE. CITY-ST-ZIP LUTZ, FL 33549 VTD TITLE LANCE, MONNIE NAME STREET ADDRESS 16402 N. FLORIDA AVE. CTTY-ST-ZIP LUTZ, FL 33549 TITLE STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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 ap address, with all/other like empowered.

SIGNATURE:

NAME STREET ADDRESS GITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

BIGNATURE AND TYPED OR PROTITIO NAME OF SIGNING OFFICER OR DIRECTOR

17/2006 (813) 781-0541