2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

ITTLE

NAME

STREET ADDRESS

'CITY-ST-ZIP

Jan 08, 2008 08:00 AM **DOCUMENT # P02000131769 Secretary of State** WATER & WASTEWATER OPCON, INC. Principal Place of Business Mailing Address 8290 NW 188TH ST 8290 NW 188TH ST STARKE, FL 32091 STARKE, FL 32091 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2311891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MAGYARI, FREDERICK A DO NOT WRITE 8290 NW 188TH ST STARKE, FL 32091 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS CEO TITLE NAME MAGYARI, FREDERICK A STREET ADDRESS 8290 NW 188TH ST U000000775571 CITY-ST-ZIP STARKE, FL 32091 TITLE NAME MAGYARI, FREDERICK A STREET ADDRESS 8290 NW 188TH ST CITY-ST-ZIP STARKE, FL 32091 S TITLE MAGYARI, LINDA S NAME STREET ADDRESS 8290 NW 188TH ST DO NOT WRITE CITY-ST-ZIP STARKE, FL 32091 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

FILED

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2.A. Maguau Frederick A. Magyari 1-7-08 (904) 364-684/
BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR DEED Date Dayling Phone 9