2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED May 10, 2007 08:00 AM Secretary of State DOCUMENT # P03000039676 PARADISE SPRING WATER, INC. Principal Place of Business Mailing Address **8043 TAUREN COURT** 8043 TAUREN COURT NAPLES, FL 34119 NAPLES, FL 34119 No Cha-P CR2E034 (11/05) 05032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0069202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MILLER, GLENDA L DO NOT WRITE **8043 TAUREN COURT** NAPLES, FL 34119 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. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE MILLER, GLENDA L P NAME STREET ADDRESS **8043 TAUREN COURT** CITY-ST-ZIP NAPLES, FL 34119 TITLE U00000763446 NAME MILLER, JENNIE L S 05/30/07-80011-001 150.00 STREET ADDRESS **8043 TAUREN COURT** CITY-ST-ZIP **NAPLES, FL 34119** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS

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: