2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2008 8:00 am Secretary of State DOCUMENT # P03000050771 03-24-2008 90071 001 ***150 00 SOUTH FLORIDA WATER SERVICES, INC. Principal Place of Business Mailing Address 1406-RIDGEWOOD LANE 1406 RIDGEWOOD LANE 50001250 SARASOTA, FL 34231 SARASOTA: FL 34231 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 100 4TH AVENUE SOUTH 00 ATH AVENUE SOUTH Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 Chg-P CR2E034 (12/06) APT. 322 APT. 322 City & State City & State 4. FEI Number Applied For ST PETERSBURG, FLORIDA ST PETERSBURG FLORIDA 06-1691448 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33701 33701 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent ----Name SIEBENTHAL, JOSHUA L Street Address (P.O. Box Number is Not Acceptable) $100-4TH\ AVENUE\ SOUTH$ 1406 RIDGEWOOD LANE SARASOTA, FL 34231 APT. # 322 ST PETERSBURG Zip Code 33701 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DPST IIILE ☐ Delete ☐ Change ☐ Addition SIEBENTHAL, JOSHUA L MAME NAME 1406 RIDGEWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP T£TI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 pecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an add

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