2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2007 8:00 am Secretary of State **DOCUMENT # P03000062669** 04-04-2007 90171 014 ***150.00 1. Entity Name FOUNTAIN CLEAR FILTRATIONS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1850 NW 54TH AVENUE 2100 WINDEMERE LANE 40043667 MARGATE, FL 33063 BOCA RATON, FL 33428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 21001 WINDEMERE LANE Suite, Apt. #, etc. 01032007 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. FEI Number RATON FL Not Applicable 61-1451111 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PHIL MASI, PHIL Street Address (P.O. Box Number is Not Acceptable) 2100 WINDEMERE LANE **BOCA RATON** WINDEMERE FLORIDA, FL 33428 YNE 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Γ Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MASI, PHILLIP NAME STREET ADDRESS 21001 WINDEMERE LANE STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ITTLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete 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 instee empoweled 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 attac all other like empowered. 954.979.5666 SIGNATURE: THIL

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED