2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104173

Entity Name: WELL WATER FILTERS INC

FILED Mar 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

707 EAST 9 STREET HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

P.O. BOX 652232 1321 W 35 STREET
MIAMI, FL 33265 US HIALEAH, FL 33012 US

FEI Number: 20-0255357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, RICARDO F
707 EAST 9 STREET
HIALEAH, FL 33010 US
VIDAURRAZAGA, CARLOS E
707 EAST 9 STREET
HIALEAH, FL 33010 US

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.

SIGNATURE: CARLOS E VIDAURRAZAGA 03/13/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: ALVAREZ, RICARDO F VIDAURRAZAGA, CARLOS E Name: Name: 707 EAST 9 STREET Address: 707 EAST 9 STREET Address: City-St-Zip: HIALEAH, FL 33010 US City-St-Zip: HIALEAH, FL 33010 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS E VIDAURRAZAGA P 03/13/2007