2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 20, 2008 8:00 an
Secretary of State
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03-20-2008 90025 036 ***150.00

DOCUMENT # P03000104173 WELL WATER FILTERS INC Principal Place of Business Mailing Address 50000138 707 EAST 9 STREET 1321 W 35 STREET HIALEAH, FL 33012 HIALEAH, FL 33010 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4 FEL Number 20-0255357 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARlos VIDAURRAZAGA, CARLOS E Street Address (P.O. Box Number is Not Acceptable 707 EAST 9 STREET HIALEAH, FL 33010 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 entities agent. SIGNATURE ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Uldaurrazage Carla A Change Add

256 SW Parttmers Ct OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Delete VIDAURRAZÁGA, CARLOS E NAME NAME STREET ADDRESS 707 EAST 9 STREET STREET ADDRESS Et White F1 3203P CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET AODRESS 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 supplier ental 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 of 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:

ED OR ARINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date