2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 13, 2007 08:00 AM DOCUMENT # P03000134417 Secretary of State 1. Entity Name PSI WATER CONTROL, INC. Principal Place of Business Mailing Address 34 KANTAGREE TRAIL POST OFFICE BOX 950591 OSTEEN, FL 32764 LAKE MARY, FL 32795 CR2E034 (11/05) 02242007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2420126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARIGIAN, ROBERT J DO NOT WRITE 34 KANTAGREE TRAIL OSTEEN, FL 32764 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 1/TLF D 03/22/07-80056-019 150.00 PARIGIAN, ROBERT J NAME STREET ADDRESS 34 KANTAGREE TRAIL CITY-ST-ZIP OSTEEN, FL_32764 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 accuracy and the supplemental reports.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

OR PRINTED NAME BY SIGHING OFFICER OR DIRECTOR