2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151088

Address:

City-St-Zip:

1611 EMMAUS ROAD NW

PALM BAY, FL 32907

FILED Jan 25, 2006 Secretary of State

Entity Name: THE WATER FAUCET, INC. **Current Principal Place of Business: New Principal Place of Business:** 1611 EMMAUS RD NW PALM BAY, FL 32907 **Current Mailing Address: New Mailing Address:** 1611 EMMAUS RD NW PALM BAY, FL 32907 FEI Number: 80-0085001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REED, WILLARD A 1611 EMMAUS RD NW PALM BAY, FL 32907 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition REED, WILLARD A Name: Name: REED, WILLARD A 1611 EMMAUS RD NW 1611 EMMAUS RD NW Address: Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: PALM BAY, FL 32907 Title: Title: () Change () Addition () Delete REED, ROBERT J Name: Name: 1923 CLINTON DR. Address: Address: MARIETTA, GA 30062 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete D REED, JAMES B REED, JAMES B Name: Name: 2511 CAROLYN DRIVE 1611 EMMAUS RD NW Address: Address: City-St-Zip: SMYRNA, GA 30080 City-St-Zip: PALM BAY, FL 32907 Title: () Delete Title: VΡ (X) Change () Addition REED, SAUNDRA T REED, SAUNDRA T Name: Name:

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.

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PALM BAY, FL 32907

SIGNATURE: WILLARD ALLEN REED P/D 01/25/2006