2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012845

FILED Jun 14, 2007 Secretary of State

Entity Name: ENVIRONMENTAL WATER WORKS OF THE EMERALD COAST, INC.

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

922 MARWALT DRIVE 16 FERRY RD SE

SUITE 101 FORT WALTON BEACH, FL 32548

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

922 MARWALT DRIVE P.O. BOX 1165

SUITE 101 FORT WALTON BEACH, FL 32549 FORT WALTON BEACH, FL 32547

FEI Number: 20-0641182 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:

BARRY, GINGER L 200 GRAND BLVD., SUITE 205A DESTIN, FL 32550 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 MADDEN, DON A JR
 Name:
 MADDEN, DON A JR

 Address:
 922 MARWALT DRIVE, SUITE 101
 Address:
 16 FERRY RD SE

City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: P () Delete Title: P (X) Change () Addition

Name: MADDEN, ROBERT A
Address: 922 MARWALT DRIVE, SUITE 101

Name: MADDEN, ROBERT A
Address: 16 FERRY RD SE

City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT A MADDEN MANA 06/14/2007