

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 24, 2007
Secretary of State**

DOCUMENT# P04000014309

Entity Name: ED'S WELLS & PUMPS, INC

Current Principal Place of Business:

15505 82ND ST N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15505 82ND ST N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 59-3779931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPSON, EDWARD A
15505 82ND ST N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMPSON, EDWARD A
Address: 15505 82ND ST N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HAMPSON, EDWARD A
Address: 15505 82ND ST N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPS () Change (X) Addition
Name: HAMPSON, MARIAN L
Address: 15505 82ND ST N
City-St-Zip: LOXAHATCHEE, FL 33470

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: EDWARD A HAMPSON

Electronic Signature of Signing Officer or Director

PT

04/24/2007

Date