

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020590

Entity Name: LUMINOUS WATERS, INC

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

FEI Number: 20-0728028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS & HAWKINS P.A.
4475 LEGENDARY DRIVE
BOX 40
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS & HAWKINS P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: DANA C. MATTHEWS

08/07/2007

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:

Title: P/D () Delete
Name: ADKINSON, MIKE
Address: 502 GREENWAY COVE
City-St-Zip: DESTIN, FL 32541 US

Title: VP/S () Delete
Name: DEVARONA, ENRIQUE J
Address: 324 CYPRESS BREEZEBLVD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP/T (X) Delete
Name: ADKINSON, WAYNE
Address: 20874 US HWY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MATTHEWS, DANA C
Address: 4475 LEGENDARY DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: D/T (X) Change () Addition
Name: WARD, LORI E
Address: 800 EAST HEWITT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANA C. MATTHEWS

D/P

08/07/2007

Electronic Signature of Signing Officer or Director

Date