

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022437

FILED
Mar 23, 2006
Secretary of State

Entity Name: A-1 WATER TREATMENT SOLUTIONS INC.

Current Principal Place of Business:

10405 SW 79 PL
MIAMI, FL 33156

New Principal Place of Business:

1430 SW 126TH PLACE
MIAMI, FL 33184

Current Mailing Address:

10405 SW 79 PL
MIAMI, FL 33156

New Mailing Address:

1430 SW 126TH PLACE
MIAMI, FL 33184

FEI Number: 59-3782940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ROCIO
1430 S.W. 126 PLACE
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, ROCIO
Address: 1430 S.W. 126 PLACE
City-St-Zip: MIAMI, FL 33184

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD () Change (X) Addition
Name: PENA, RAFAEL
Address: 1430 SW 126TH PLACE
City-St-Zip: MIAMI, FL 33184

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: ROCIO PENA

PD

03/23/2006

Electronic Signature of Signing Officer or Director

Date