2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 20, 2006 08:00 Al Secretary of State DOCUMENT # P04000027962 RAINBOW PURE DRINKING WATER SYSTEMS INC. Principal Place of Business Mailing Address P.O. BOX 510477 P.O. BOX 510477 MELBOURNE, FL 32951 MELBOURNE, FL 32951 No Chg-P 03202008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3071141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLSON, CARL DO NOT WRITE 215 SEA DUNE DRIVE MELBOURNE BEACH, FL 32951 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE______Signature, typed or printed name of registered agent and bits if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME NICHOLSON, CARL STREET ADDRESS 216 SEA DUNE DRIVE CITY-ST-ZIP MELBOURNE BEACH, FL 32951 TITLE NAME STREET ADDRESS U00000520639 CITY-ST-7/P 05/02/06-80103-008 158.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RHE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-78 TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CRY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #