

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050235

Entity Name: MERIDIAN WATER, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

4501 S MACDILL AVE
TAMPA, FL 33611 US

New Principal Place of Business:

6907 SOUTH HIMES
TAMPA, FL 33611 US

Current Mailing Address:

4501 S MACDILL AVE
TAMPA, FL 33611 US

New Mailing Address:

6907 SOUTH HIMES AVE
TAMPA, FL 33611 US

FEI Number: 20-1656255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHAITES, MARK
4501 S MACDILL AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

WHAITES, MARK
6907 SOUTH HIMES AVE
TAMPA, FL 33611 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:

05/17/2007

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: PD () Delete
Name: WHAITES, MARK
Address: 31 E, PARKVIEW IND. ESTATE, BRENDA ROAD
City-St-Zip: HARTLEPOOL, UK TS25 1PE UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHAITES, MARK
Address: 1010 TRANQUVIEW LANE
City-St-Zip: VALRICO, FL, US 33594 UK

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: MARK WHAITES

MR

05/17/2007

Electronic Signature of Signing Officer or Director

Date