


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2006 8:00 am
Secretary of State

02-09-2006 90041 026 ***150.00

DOCUMENT # P04000080277 1. Entity Name SG WATER, INC.					
Principal Place of Business 201 E. KENNEDY BOULEVARD SUITE 600 TAMPA, FL 33602 US			Mailing Address 201 E. KENNEDY BOULEVARD SUITE 600 TAMPA, FL 33602 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 20-1174166			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
SAXON, BERNICE S 201 E. KENNEDY BOULEVARD SUITE 600 TAMPA, FL 33602			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SAXON, BERNICE ESQ 201 E. KENNEDY BOULEVARD, SUITE 600 TAMPA, FL 33602 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D Ricardo L. Gilmore, Esq. 201 E. Kennedy Blvd., Suite 600, Tampa FL 33602 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D J. Frazier Carraway, Jr., Esq. 201 E. Kennedy Blvd., Suite 600, Tampa, FL 33602 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D John B. Gibbons, Esq. 201 E. Kennedy Blvd., Suite 600, Tampa, FL 33602 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D Thomas A. Lash, Esq. 201 E. Kennedy Blvd., Suite 600, Tampa, FL 33602 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D John W. Wilcox, Esq. 201 E. Kennedy Blvd., Suite 600, Tampa, FL 33602 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Bernice S. Saxon, Pres. 2/7/06 813-314-4500 <small>Date Daytime Phone #</small>		

60013301



02062006 Chg-P CR2E034 (11/05)

SAXON | GILMORE

SAXON, GILMORE, CARRAWAY,
GIBBONS, LASH & WILCOX, P.A.
Attorneys and Counselors at Law

ATTACHMENT

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#P04000080277

SOUTHTRUST PLAZA
201 E. KENNEDY BLVD SUITE 600
TAMPA, FLORIDA 33602

phone 813.314.4500
fax 813.314.4555

www.saxongilmore.com

February 7, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: SG Water, Inc./2006 Annual Report

Gentlemen:

Enclosed for filing is the 2006 Annual Report for the above-referenced entity. Also enclosed is a check in the sum of \$150 to cover the filing cost.

Sincerely,



Charlotte Barone,
Paralegal

cb

Enclosures

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