

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082414

FILED
Apr 27, 2006
Secretary of State

Entity Name: GULF COAST HEALTHY WATER SYSTEMS INC.

Current Principal Place of Business:

3013 CLARK ROAD
#10
SARASOTA, FL 34231 US

New Principal Place of Business:

1932 ROLLING GREEN CIRCLE
SARASOTA, FL 34240 US

Current Mailing Address:

3013 CLARK ROAD
#10
SARASOTA, FL 34231 US

New Mailing Address:

1932 ROLLING GREEN CIRCLE
SARASOTA, FL 34240 US

FEI Number: 20-1865227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARRO, SILVESTRO
3013 CLARK ROAD
#10
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

GASPARRO, SILVESTRO
1932 ROLLING GREEN CIRCLE
SARASOTA, FL 34240 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: SILVESTRO GASPARRO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GASPARRO, SILVESTRO
Address: 3013 CLARK ROAD #10
City-St-Zip: SARASOTA, FL 34231 US

Title: VP () Delete
Name: COLTON, JUDY
Address: 3013 CLARK ROAD #10
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GASPARRO, SILVESTRO
Address: 1932 ROLLING GREEN CIRCLE
City-St-Zip: SARASOTA, FL 34240 US

Title: VP (X) Change () Addition
Name: COLTON, JUDY
Address: 1932 ROLLING GREEN CIRCLE
City-St-Zip: SARASOTA, FL 34240 US

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: SILVESTRO GASPARRO

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date