2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # P04000091769 04-19-2007 90212 043 ***150.00 ELITE WATER SYSTEMS, INC Principal Place of Business Mailing Address 9035 AMERICANA RD PO BOX 780303 SEBASTIAN FL 32978 **STE 10** VERO BEACH FL 32966 2. Principal Place of Business - No P.O. Box # H335 6\structure{CT. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-1251098 VERO BEACH Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired บรท Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, ROBERT W Street Address (P.O. Box Number is Not Acceptable) **3930 10TH STREET** VERO BEACH FL 32960 Zip Codo City 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HHE Delete Diff Change Addition MILLER, ROBERT W NAME NAMI 3930 10TH STREET SHIEL LADDRESS STREET ADDRESS VERO BEACH FL 32960 CHY SEZIP CHY ST 7IP Delete ☐ Change mu Addition NAME STREET ADDRESS STREET ADDRESS CHY ST 7IP CITY-ST ZIP Change THE ☐ Defete HHE Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY SE 7II ☐ Defete HILL ☐ Change Addition 1000 NADA NAMI STREET ADORESS STREET ADDRESS CITY ST ZIP CITY ST 7IP Delete THE ☐ Change ☐ Addition DUE NAM NALIE STREET ADDRESS STREET ADDRESS CHY ST 7IP CHY SI-78 Addition HILE Delete Ш STREET ADDRESS STREET LADDRESS CHY SE-7IP CHY ST ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther 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 eath; 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 an other like empowered.

SIGNATURE:

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