


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**

**Feb 05, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P04000108038</b>	
1. Entity Name <b>FLORIDA KEYS SPRING WATER CORPORATION</b>	

Principal Place of Business <b>30362 QUAIL ROOST TRAIL BIG PINE KEY FL 33043 US</b>	Mailing Address <b>P.O. BOX 365 CALVERTON NY 11933 US</b>
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	City & State	City & State
Zip	Country	Zip	Country

1st MOORE	CR2E034 (10/07)
4. FEI Number <b>20-1510831</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  <b>ROSS, HARRY J ESQ 6100 GLADES ROAD SUITE 211 BOCA RATON FL 33434</b>
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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
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**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> Delete
NAME	<b>DIAMOND, DANIEL</b>
STREET ADDRESS	<b>430 COVE TOWER DRIVE, ARUBA UNIT 402</b>
CITY-ST-ZIP	<b>NAPLES FL 34110</b>
TITLE	<input type="checkbox"/> Delete
NAME	<b>DIAMOND, CAROLYN</b>
STREET ADDRESS	<b>430 COVE TOWER DRIVE, ARUBA UNIT 402</b>
CITY-ST-ZIP	<b>NAPLES FL 34110</b>
TITLE	<input type="checkbox"/> Delete
NAME	<b>DIAMOND, ROBERT</b>
STREET ADDRESS	<b>430 COVE TOWER DRIVE, ARUBA UNIT 402</b>
CITY-ST-ZIP	<b>NAPLES FL 34110</b>
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<b>U000000816256</b>
CITY-ST-ZIP	<b>02/14/08-80043-011 150.00</b>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 an other like empowered.

SIGNATURE: 	2/2/08	516 322 3907
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		