

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154083

FILED
May 02, 2007
Secretary of State

Entity Name: TRITON WATER TECHNOLOGIES OF FLORIDA, INC.

Current Principal Place of Business:

10603 GRETN GREEN DRIVE
TAMPA, FL 33626

New Principal Place of Business:

9614 TREE TOPS LAKE ROAD
TAMPA, FL 33626

Current Mailing Address:

10603 GRETN GREEN DRIVE
TAMPA, FL 33626

New Mailing Address:

9614 TREE TOPS LAKE ROAD
TAMPA, FL 33626

FEI Number: 20-1888994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: CORWIN, ADAM T
Address: 10603 GRETN GREEN DRIVE
City-St-Zip: TAMPA, FL 33626

Title: ST () Delete
Name: WORK, ROBERT E
Address: 74012 MILITARY ROAD
City-St-Zip: COVINGTON, LA 74035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORWIN, ADAM T
Address: 9614 TREE TOPS LAKE ROAD
City-St-Zip: TAMPA, FL 33626

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADAM CORWIN

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date