

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003595

Entity Name: BOB'S WATERWORKS, INC

FILED
Jun 23, 2006
Secretary of State

Current Principal Place of Business:

900 VIA LUGANO CIRCLE
104
BOYTON BEACH, FL 33436

New Principal Place of Business:

7580 LINCOLN ST.
HOLLYWOOD, FL 33024 US

Current Mailing Address:

900 VIA LUGANO CIRCLE
104
BOYTON BEACH, FL 33436

New Mailing Address:

PO BOX 848552
PEMBROKE PINES, FL 33084 US

FEI Number: 20-2120281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, ROBERT P
900 VIA LUGANO CIRCLE
104
BOYTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

KEMP III, ROBERT P
7580 LINCOLN ST.
HOLLYWOOD, FL 33024 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: ROBERT P. KEMP III

06/23/2006

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,D () Delete
Name: KEMP, ROBERT P
Address: 900 VIA LUGANO CIRCLE # 104
City-St-Zip: BOYTON BEACH, FL 33436

Title: S,T () Delete
Name: KEMP, LAURIE
Address: 900 VIA LUGANO CIRCLE # 104
City-St-Zip: BOYTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: KEMP III, ROBERT P
Address: 7580 LINCOLN ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: S,T (X) Change () Addition
Name: KEMP, LAURIE J
Address: 7580 LINCOLN ST.
City-St-Zip: HOLLYWOOD, FL 33024

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: LAURIE J. KEMP

S,T

06/23/2006

Electronic Signature of Signing Officer or Director

Date