

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005993

Entity Name: ALL PUMPS AND WATER, INC.

FILED  
Feb 04, 2007  
Secretary of State

## Current Principal Place of Business:

17827 126TH TERR. NORTH  
JUPITER, FL 33478

## New Principal Place of Business:

## Current Mailing Address:

17827 126TH TERR. NORTH  
JUPITER, FL 33478

## New Mailing Address:

PO BOX 7572  
JUPITER, FL 33468

FEI Number: 04-3804246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

NEALE, NORMAN A PRES.  
17827 126 TERR. N.  
JUPITER, FL 33478 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: NORMAN ALLEN NEALE

02/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVD ( ) Delete  
Name: NEALE, N. ALLEN  
Address: 17827 126TH TERR. NORTH  
City-St-Zip: JUPITER, FL 33478

Title: STD ( ) Delete  
Name: NEALE, JANE E  
Address: 17827 126TH TERR. NORTH  
City-St-Zip: JUPITER, FL 33478

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change ( ) Addition  
Name: NEALE, NORMAN A  
Address: 17827 126TH TERR. NORTH  
City-St-Zip: JUPITER, FL 33478

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

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: JANE E. NEALE

STD

02/04/2007

Electronic Signature of Signing Officer or Director

Date