2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # P05000014041 1. Entity Name DAM WATER, INC. Principal Place of Business Mailing Address 820 BELL RD. UNIT A 820 BELL RD. UNIT A SARASOTA, FL 34240 SARASOTA, FL 34240 03202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2176138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCDUFFIE, JONATHAN DO NOT WRITE 820 BELL RD UNIT A SARASOTA, FL 34240 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE n MCDUFFIE, JONATHAN NAME STREET ADDRESS 820 BELL RD UNIT A CITY-ST-ZIP SARASOTA, FL 34240 D TITLE MCDUFFIE, PATRICIA NAME STREET ADDRESS 391 BORDER ST CITY-ST-ZIP PORT CHARLOTTE, FL 33953 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000711591 CITY-ST-ZIP 04/26/07-80010-025 150.00 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

Jonathan McDuffe 4-12-07 941-377

FILED