2006 FOR PROFIT CORPORATION ANNUAL REPORT

IGNATURE AND TYPED OR PRINTED NAME OF

Feb 02, 2006 8:00 am Secretary of State DOCUMENT # P05000029271 02-02-2006 90033 032 ***150.00 A & S WATER ENGINEERING INC Principal Place of Business Mailing Address 60010143 6024 NORTH OCEANSHORE BLVD **6024 NORTH OCEANSHORE BLVD** PALM COAST, FL 32137 US PALM COAST, FL 32137 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STUCKEY, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 6024 NORTH OCEANSHORE BLVD PALM COAST, FL 32137 City 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STUCKEY, RICHARD E NAME STREET ADDRESS 6024 NORTH OCEANSHORE BLVD STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME WEAVER, GILBERT NAME STREET ADDRESS 1513 COCONUT BLVD STREET ADDRESS BUNNELL, FL 32110 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 all other like empowered.

FILED