

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029883

Entity Name: HYDROPURE SYSTEMS, INC.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

7121 PELICAN ISLAND DRIVE
TAMPA, FL 33634

New Principal Place of Business:

7804 ANDERSON ROAD
TAMPA, FL 33634

Current Mailing Address:

7121 PELICAN ISLAND DRIVE
TAMPA, FL 33634

New Mailing Address:

7804 ANDERSON ROAD
TAMPA, FL 33634

FEI Number: 72-1594117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, JENNIFER A
250 BELCHER ROAD NORTH
SUITE 102
CLEARWATER, FL 33765 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: PST () Delete
Name: LESTER, MICHAEL D
Address: 7121 PELICAN ISLAND DRIVE
City-St-Zip: TAMPA, FL 33634

Title: V () Delete
Name: LESTER, JENNIFER A
Address: 7121 PELICAN ISLAND DRIVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LESTER, MICHAEL D
Address: 7804 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33634

Title: V (X) Change () Addition
Name: LESTER, JENNIFER A
Address: 7804 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33634

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: MICHAEL D. LESTER

PST

08/25/2006

Electronic Signature of Signing Officer or Director

Date