2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P05000030510 04-30-2007 90454 005 ***150 00 ADVANCED WATER FILTRATION SYSTEMS INC 40091324 Principal Place of Business Mailing Address 1214 ASHLEE CT. POB 1665 AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Chg-P CR2E034 (12/06) 505-B O Show Ct City & State Auburuda le 4. FEI Number Applied For City & State 20-2355701 Not Applicable Country Country \$8.75 Additional Zip 33823 5. Certificate of Status Desired Poll Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLLINS, CLAUDE D . . . Street Address (P.O. Box Number is Not Acceptable) 766 BATES AVE SW WINTER HAVEN FL 33880 505-6 O Shen 8. The above name of entity submits this sequenent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept (NOTE Registered Agent signature required when reinstating) and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE COLLINS, CLAUDE D NAME روس:۱۱ص NAME STREET ADDRESS 1214 ASHLEE CT STREET ADDRESS 505-6 0 Shea CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-7IP Auburnolale, P Change ☐ Addition ☐ Delete TITLE TITLE collius, COLLINS, STEPHANIE L Stephonic NAME NAME STREET ADDRESS STREET ADDRESS 1214 ASHLEE CT. CSSCS 338 43 AUBURNDALE, FL 33823 CITY-ST-ZIP CITY-ST-ZIP bupwdale TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 appowered.

G OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED