

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042390

Entity Name: ELITE WATERWORKS, INC.

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

311 NW 82 AVENUE
SUITE 1207
MIAMI, FL 33126

New Principal Place of Business:

839 SW 154 COURT
MIAMI, FL 33194

Current Mailing Address:

311 NW 82 AVENUE
SUITE 1207
MIAMI, FL 33126

New Mailing Address:

839 SW 154 COURT
MIAMI, FL 33194

FEI Number: 75-3186839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, MARCELO
311 NW 82 AVENUE
SUITE 1207
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MEJIA, MARCELO
839 SW 154 COURT
MIAMI, FL 33194 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:

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MEJIA, MARCELO
Address: 311 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MEJIA, MARCELO
Address: 839 SW 154 COURT
City-St-Zip: MIAMI, FL 33194

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: MARCELO MEJIA

PST

03/09/2006

Electronic Signature of Signing Officer or Director

Date