2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095573

Entity Name: FIVE WATER SOLUTIONS INC.

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6107 METROWEST BLVD 6107 METROWEST BLVD 8-107 SUITE 8-107

ORLANDO, FL 32835 ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

6107 METROWEST BLVD 6107 METROWEST BLVD 8-107 SUITE 8-107 ORLANDO, FL 32835 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

Name and Address of Current Registered Agent:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name and Address of New Registered Agent:

Name: KHOKHAR, ANANT Name: KHOKHAR, ANANT

Address: 6107 METROWEST BLVD, SUITE 8-107 Address: 6107 METROWEST BLVD SUITE 8-107

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

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: ANANT S KHOKHAR P 04/18/2007