

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102812

Entity Name: PRO WATER, INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

240 PORTER STREET
NAPLES, FL 34113

New Principal Place of Business:

931 SCOTT DRIVE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

240 PORTER STREET
NAPLES, FL 34113

New Mailing Address:

931 SCOTT DRIVE
MARCO ISLAND, FL 34145 US

FEI Number: 84-1685115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAERING, JACQUELYN
240 PORTER STREET
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

HAERING, JACQUELYN
931 SCOTT DRIVE
MARCO ISLAND, FL 34145 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: JACQUELYN HAERING

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAERING, JACQUELYN M
Address: 240 PORTER STREET
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAERING, JACQUELYN M
Address: 931 SCOTT DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

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: JACQUELYN HAERING

D

03/29/2006

Electronic Signature of Signing Officer or Director

Date