

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105632

Entity Name: ELITE WATER TECHNOLOGIES, INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

1821 S. STATE RD 7
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

1440 CORAL RIDGE DRIVE
SUITE 410
CORAL SPRINGS, FL 33071

Current Mailing Address:

P.O. BOX 772251
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 20-3218011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, MICHAEL
11661 NW 13TH MANOR
CORAL SPRINGS, FL 33071 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: PD () Delete
Name: LEVINE, MICHAEL
Address: 11661 NW 13TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD () Delete
Name: LEVINE, IRA
Address: 231 GREEN POINT CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 LEVINE

P/D

07/12/2007

Electronic Signature of Signing Officer or Director

_____ Date