2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 02, 2008 08:00 AN Secretary of State **DOCUMENT # P05000109973** WEEKI WACHEE IRRIGATION & WELLS, INC. Principal Place of Business Mailing Address 13355 COVENT GARDEN ROAD 13355 COVENT GARDEN ROAD BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 03032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2119356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLEY, ACY JR DO NOT WRITE 13355 COVENT GARDEN ROAD BROOKSVILLE, FL 34613 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Sunshire, typed or printed name of registered agent and title if applicable (NOTE: Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U000000877804 TITLE 04/14/08-80029-006 150.00 HOLLEY, ACY JR NAME STREET ADDRESS 13355 COVENT GARDEN ROAD CITY-ST-ZIP BROOKSVILLE, FL 34613 TITLE NAME HOLLEY, AUDREY C 13355 COVENT GARDEN ROAD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34613 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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

SIGNATURE:

City-St-7IP

NAME OF BIGNING OFFICER OR DIRECTOR