

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113004

FILED
Apr 20, 2007
Secretary of State

Entity Name: FLORIDA WATER MARKETING, INC.

Current Principal Place of Business:

7307 SANDSCOVE CT, SUITE 11
WINTER PARK, FL 32792

New Principal Place of Business:

1128 SOLANA AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

7307 SANDSCOVE CT, SUITE 11
WINTER PARK, FL 32792

New Mailing Address:

1128 SOLANA AVENUE
WINTER PARK, FL 32789

FEI Number: 55-0900845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATER SOLUTIONS MARKETING LLC
7307 SANDSCOVE COURT, SUITE 11
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

WATER SOLUTIONS MARKETING LLC
1128 SOLANA AVENUE
WINTER PARK, FL 32789 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: DAWN M PAYMENT

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SECD () Delete
Name: SUTHERLAND, WILLIAM G
Address: 120 CHELVESTON PLACE
City-St-Zip: ATLANTA, GA 30350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM G SUTHERLAND

D

04/20/2007

Electronic Signature of Signing Officer or Director

Date