

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 21, 2006  
Secretary of State**

DOCUMENT# P05000117968

Entity Name: LIVING WATER CONSTRUCTION & DEVELOPEMENT INC

**Current Principal Place of Business:**

4636 N W 8TH TER  
A  
OAKLAND PARK, FL 33309

**New Principal Place of Business:**

4636 NW 8TH TER  
A  
OAKLAND PARK, FL 33309

**Current Mailing Address:**

4636 N W 8TH TER  
A  
OAKLAND PARK, FL 33309

**New Mailing Address:**

4799 COCONUT CREEK SUITE 200  
A  
COCONUT CREEK, FL 33309

FEI Number: 14-1936839      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHRISTOPHER D. NILES, P.A.  
3012 E COMMERCIAL BLVD  
200  
FORT LAUDERDALE, FL 33308 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SCALZO, JERRY A  
Address: 4636 NW 8 TER SUITE A  
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP ( ) Delete  
Name: LARUE, BRIAN  
Address: 4636 NW 8 TER SUITE A  
City-St-Zip: OAKLAND PARK, FL 33309

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SCALZO, JERRY A  
Address: 4799 COCONUT CREEK SUITE 200  
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP (X) Change ( ) Addition  
Name: SCALZO, AMBER  
Address: 4799 COCONUT CREEK SUITE 200  
City-St-Zip: COCONUT CREEK, FL 33066

Title: SEC ( ) Change (X) Addition  
Name: LARUE, BRIAN  
Address: 4799 COCONUT CREEK SUITE 200  
City-St-Zip: COCONUT CREEK, FL 33066

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: JERRY SCALZO

PRES

09/21/2006

Electronic Signature of Signing Officer or Director

Date