

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000117968

FILED
Sep 21, 2006
Secretary of State

Entity Name: LIVING WATER CONSTRUCTION & DEVELOPEMENT INC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4636 NW 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