

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000119295

FILED
Dec 22, 2006
Secretary of State

Entity Name: AFFORDABLE WATER SOFTENERS, INC.

Current Principal Place of Business:

14482 CORTEZ BLVD
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

Current Mailing Address:

14482 CORTEZ BLVD
BROOKSVILLE, FL 34613 US

New Mailing Address:

FEI Number: 20-3411654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANEY, WILLIAM L P
14482 CORTEZ BLVD
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

MCGREW, DAVID MD P
14482 CORTEZ BLVD
BROOKSVILLE, FL 34613 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: DAVID MCGREW M.D.

12/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MERRILL, PHILLIP L V
Address: 14482 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: P () Delete
Name: CHANEY, WILLIAM L P
Address: 4003 JASON ROAD
City-St-Zip: SPRING HILL, FL 34609 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FLORES, RAY V
Address: 14482 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: T (X) Change () Addition
Name: MILLEDGE, LEROY T
Address: 14482 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: P () Change (X) Addition
Name: MCGREW, DAVID MD P
Address: 14482 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34613

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: PHILLIP MERRILL

GM

12/22/2006

Electronic Signature of Signing Officer or Director

Date