

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147446

FILED
May 31, 2007
Secretary of State

Entity Name: SOUTHERN WATER RESTORATION, INC.

Current Principal Place of Business:

14621 OAK LANE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

12581 SW 134 TH CT
STE 103
MIAMI, FL 33186 US

Current Mailing Address:

14621 OAK LANE
MIAMI LAKES, FL 33016 US

New Mailing Address:

12581 SW 134 TH CT
STE 103
MIAMI, FL 33186 US

FEI Number: 20-3880740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSEPH F
14621 OAK LANE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

PEREZ, JOSEPH F
12581 SW 134 TH CT
STE 103
MIAMI, FL 33186 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: JOSEPH F. PEREZ

05/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, WALTER
Address: 14621 OAK LANE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP () Delete
Name: PEREZ, JOSEPH F
Address: 14621 OAK LANE
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, WALTER
Address: 12581 SW 134 TH CT STE. 103
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: PEREZ, JOSEPH F
Address: 12581 SW 134 TH CT STE. 103
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH F. PEREZ

V.P.

05/31/2007

Electronic Signature of Signing Officer or Director

Date