2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P06000003117 04-23-2008 90015 015 ***150.00 YERMO WATER COMPANY, INC Principal Place of Business Mailing Address 485 N. KEPLER 485 N. KEPLER DELAND, FL 32724 DELAND, FL 32724 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME 1275 SPRING GARDEN RANCH LD Suite, Apt. #, etc. 04212008 CR2E034 (12/06) Chg-P City & State DELEON City & State 4. FEI Number Applied For SPRINGS FL 20-3851227 Not Applicable Žip Country Zip \$8.75 Additional 5. Certificate of Status Desired 3213.0 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AL SOP DONNA ALSON, DONNA C Street Address (P.O. Box Number is Not Acceptable) 1275 SPRING GARDEN RANCH RD RD DE LEON SPRINGS, FL 32130 CITY DELEON SPRINGS for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits the the obligations of registered ag-SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition WALKER, DONALD R NAME NAME STREET ADDRESS 1275 SPRING GARDEN RANCH STREET ADDRESS CITY-ST-7IP DE LEON SPRINGS, FL 32130 CITY - ST-78P TITLE ☐ Delete TITLE ☐ Addition ☐ Change WALKER, CHARLENE S NAME NAME STREET ADDRESS 1275 SPRING GARDEN RANCH RD STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 CITY-ST-ZIP TITLE VP ☐ Delele TITLE ☐ Change ■ Addition NAME BENTOWS, JEFF NAME STREET ADORESS 17435 CATALPA STREET ADDRESS CITY-ST-ZIP HESPERIA, CA 92345 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HARDY, MARVIN NAME 38505 E WILLIAMS STREET ADDRESS STREET ADORESS CITY-ST-ZIP YERMO, CA 92398 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #