

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024992

FILED
Apr 30, 2007
Secretary of State

Entity Name: NU-TECH WATER SYSTEMS, INC.

Current Principal Place of Business:

2435 US HWY 19, #520
HOLIDAY, FL 34691

New Principal Place of Business:

3903 PALM TREE BLVD
CAPE CORAL, FL 33904

Current Mailing Address:

2435 US HWY 19, #520
HOLIDAY, FL 34691

New Mailing Address:

3903 PALM TREE BLVD
CAPE CORAL, FL 33904

FEI Number: 20-4445196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, REBECCA J
2435 US HWY 19 #520
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

GILBERT, REBECCA J
3903 PALM TREE BLVD
CAPE CORAL, FL 33904 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: REBECCA J. GILBERT

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBERT, REBECCA J
Address: 2435 US HWY 19, #520
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBERT, REBECCA J
Address: 3903 PALM TREE BLVD
City-St-Zip: CAPE CORAL, FL 33904

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: REBECCA J. GILBERT

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date