

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042737

FILED
May 09, 2007
Secretary of State

Entity Name: COTE D'AZURE WATER CORPORATION

Current Principal Place of Business:

4915 KEYSVILLE AVE
SPRING HILL, FL 34608

New Principal Place of Business:

16605 SCHEER BLVD
103, 104
HUDSON, FL 34667

Current Mailing Address:

4915 KEYSVILLE AVE
SPRING HILL, FL 34608

New Mailing Address:

16605 SCHEER BLVD
103, 104
HUDSON, FL 34667

FEI Number: 20-4589547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESSLER, PAUL H JR
10002 CORTEZ BLVD
SPRING HILL, FL 34613 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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: OGDEN, MARTY W
Address: 8483 FOXBORO LANE
City-St-Zip: SPRING HILL, FL 34608 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: MARTY W OGDEN

PRES

05/09/2007

Electronic Signature of Signing Officer or Director

Date