

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043421

FILED
Apr 29, 2008
Secretary of State

Entity Name: HURRICANE WATER SYSTEMS, INC.

Current Principal Place of Business:

1145 WHIPPOORWILL LN
NAPLES, FL 34105

New Principal Place of Business:

5931 SEA GRASS LN
NAPLES, FL 34116

Current Mailing Address:

1145 WHIPPOORWILL LN
NAPLES, FL 34105

New Mailing Address:

5931 SEA GRASS LN
NAPLES, FL 34116

FEI Number: 20-5648824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLECAVE, STEVEN F
1145 WHIPPOORWILL LN
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

DELLECAVE, STEVEN F
5931 SEA GRASS LN
NAPLES, FL 34116 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELLECAVE, STEVEN F
Address: 1145 WHIPPOORWILL LN
City-St-Zip: NAPLES, FL 34105

Title: V P () Delete
Name: SCHERER, FRANK J
Address: 1145 WHIPPOORWILL LN
City-St-Zip: NAPLES, FL 34105 US

Title: SEC () Delete
Name: BRANDT, DARWIN
Address: 1145 WHIPPOORWILL LN
City-St-Zip: NAPLES, FL 34105 US

Title: SEC () Delete
Name: CLAPPER, BRIGID
Address: 1145 WHIPPOORWILL LN
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELLECAVE, STEVEN F
Address: 5931 SEA GRASS LN
City-St-Zip: NAPLES, FL 34116 US

Title: V P (X) Change () Addition
Name: SCHERER, FRANK J
Address: 5931 SEA GRASS LN
City-St-Zip: NAPLES, FL 34116 US

Title: SEC (X) Change () Addition
Name: BRANDT, DARWIN
Address: 5931 SEA GRASS LN
City-St-Zip: NAPLES, FL 34116 US

Title: SEC (X) Change () Addition
Name: CLAPPER, BRIGID
Address: 5931 SEA GRASS LN
City-St-Zip: NAPLES, FL 34116 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: STEVEN F. DELLECAVE

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date