

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095899

FILED
Jun 05, 2008
Secretary of State

Entity Name: WATER CONSERVATION SYSTEMS, INC.

Current Principal Place of Business:

11661 NW 13TH MANOR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

100 SPRINGDALE ROAD
A3 - 233
CHERRY HILL, NJ 08003

Current Mailing Address:

11661 NW 13TH MANOR
CORAL SPRINGS, FL 33071

New Mailing Address:

100 SPRINGDALE ROAD
A3 - 233
CHERRY HILL, NJ 08003

FEI Number: 20-5235844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSELL, DAVID C
941 N. A1A
JUPITER, FL 33458 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: D/P () Delete
Name: LEVINE, MICHAEL A
Address: 11661 NW 13TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: LEVINE, MICHAEL A
Address: 13 W DORIS DRIVE
City-St-Zip: CHERRY HILL, NJ 08003

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: MICHAEL LEVINE

PRES

06/05/2008

Electronic Signature of Signing Officer or Director

Date