

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128350

FILED
Apr 20, 2007
Secretary of State

Entity Name: AMERICAN WATER SYSTEMS INC

Current Principal Place of Business:

185 OSPREY RIDGE
PORT ST. LUCIE, FL 34984 US

New Principal Place of Business:

185 OSPREY RIDGE WAY
PORT ST. LUCIE, FL 34984 US

Current Mailing Address:

185 OSPREY RIDGE
PORT ST. LUCIE, FL 34984 US

New Mailing Address:

185 OSPREY RIDGE WAY
PORT ST. LUCIE, FL 34984 US

FEI Number: 20-5680633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, DAVID
185 OSPREY RIDGE
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

SINGH, DAVID
185 OSPREY RIDGE WAY
PORT ST. LUCIE, FL 34984 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: DAVID SINGH

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SINGH, DAVID
Address: 185 OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: TRES () Delete
Name: SINGH, DAVID
Address: 185 OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: SECT () Delete
Name: KNOTT, WARREN
Address: 185 OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: DIR () Delete
Name: SINGH, DAVID
Address: 185 OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SINGH, DAVID
Address: 185 OSPREY RIDGE WAY
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID SINGH

D

04/20/2007

Electronic Signature of Signing Officer or Director

Date