

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147478

Entity Name: UNIVERSAL WATERS INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

9089 TREMEZZO LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

9430 LAGO DRIVE
BOYNTON BEACH, FL 33472

Current Mailing Address:

9089 TREMEZZO LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

9430 LAGO DRIVE
BOYNTON BEACH, FL 33472

FEI Number: 20-5872850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELLFORD, RICHARD A
9089 TREMEZZO LANE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

RELLFORD, RICHARD PRES
9430 LAGO DRIVE
BOYNTON BEACH, FL 33472 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: RICHARD A RELLFORD

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MP'S SPORT USA INC.,
Address: 2000 GLADES RD STE 212
City-St-Zip: BOCA RATON, FL 33431

Title: PRES () Delete
Name: RELLFORD, RICHARD
Address: 9089 TREMEZZO LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: SARTWELL, JEREMY P
Address: 6888 PALMETTO CIR S #907
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: RELLFORD, RICHARD
Address: 9430 LAGO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP (X) Change () Addition
Name: SARTWELL, JEREMY P
Address: 1237 PIAZZA ANTINORI
City-St-Zip: BOYNTON BEACH, FL 33426

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: RICHARD RELLFORD

PRES

03/06/2008

Electronic Signature of Signing Officer or Director

Date