2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2007 8:00 am Secretary of State **DOCUMENT # P06000152383** 04-05-2007 90144 043 ***150.00 1. Entity Name **OHANU WATERS, INC.** Principal Place of Business Mailing Address 40021120 10 LEE PLACE 10 LEE PLACE PALM COAST, FL 32137 PALM COAST, FL 32137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182007 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FE! Number Not Applicable 20-5257815 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSCHE, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 10 LEE PLACE PALM COAST, FL 32137 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition RUSCHE, MICHAEL D NAME NAME STREET ADDRESS 10 LEE PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST, FL 32137 ST TITLE Delete TITLE ☐ Change Addition RUSCHE, DIANE NAME NAME STREET ADDRESS 10 LEE PLACE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change Addition RYAN, MICHAEL L NAME NAME STREET ADDRESS 10 LEÉ PLACE STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, will all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

SIGNATURE AND TYPE

Michael D Rusche

FILED

386-246-998b