

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057032

FILED
Apr 07, 2008
Secretary of State

Entity Name: INNOVATIVE WATER SOLUTIONS, INC.

Current Principal Place of Business:

367 INTERSTATE BLVD
SARASOTA, FL 34240

New Principal Place of Business:

380 INTERSTATE COURT
SUITE 201
SARASOTA, FL 34240

Current Mailing Address:

367 INTERSTATE BLVD
SARASOTA, FL 34240

New Mailing Address:

380 INTERSTATE COURT
SUITE 201
SARASOTA, FL 34240

FEI Number: 26-0206512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINTER, JAMES M
1300 NORTH FEDERAL HIGHWAY SUITE 110
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIOTT, GEORGE C
Address: 367 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: MILNER, JR., MICHAEL R
Address: 367 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: SHANNAHAN, CHRISTOPHER J
Address: 367 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLIOTT, GEORGE C
Address: 380 INTERSTATE COURT, #201
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: MILNER, JR., MICHAEL R
Address: 380 INTERSTATE COURT, #201
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: SHANNAHAN, CHRISTOPHER J
Address: 380 INTERSTATE COURT, #201
City-St-Zip: SARASOTA, FL 34240

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: CHRISTOPHER J. SHANNAHAN

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date