

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079217

Entity Name: PURIFIC WATER, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1813 WELLNESS LANE
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

1813 WELLNESS LANE
TRINITY, FL 34655

New Mailing Address:

FEI Number: 22-3966148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BIRAN HERNDON
1971 SE PORT ST. LUCIE
PORT ST. LUCIE, FL 34952 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: BIRAN HERNDON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANDON, CHERYL
Address: 1813 WELLNESS LANE
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHERYL LANDON

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date