

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082712

FILED
May 01, 2008
Secretary of State

Entity Name: ATMOSPHERIC WATER TECHNOLOGIES, INC.

Current Principal Place of Business:

407 LINCOLN RD STE 12F
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

407 LINCOLN RD STE 304
MIAMI BEACH, FL 331393038 US

Current Mailing Address:

407 LINCOLN RD STE 12F
MIAMI BEACH, FL 33139 US

New Mailing Address:

407 LINCOLN RD STE 304
MIAMI BEACH, FL 331393038 US

FEI Number: 90-0281309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZWEBNER, MICHAEL
407 LINCOLN RD STE 12F
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ZWEBNER, MICHAEL
407 LINCOLN RD STE 304
MIAMI BEACH, FL 331393038 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: MICHAEL ZWEBNER

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZWEBNER, MICHAEL
Address: 407 LINCOLN RD STE 12F
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S () Delete
Name: SABLON, ROLANDO S
Address: 407 LINCOLN RD STE 12F
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZWEBNER, MICHAEL
Address: 407 LINCOLN RD STE 304
City-St-Zip: MIAMI BEACH, FL 331393038 US

Title: S (X) Change () Addition
Name: SABLON, ROLANDO S
Address: 407 LINCOLN RD STE 304
City-St-Zip: MIAMI BEACH, FL 331393038 US

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: MICHAEL ZWEBNER

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date