

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094042

FILED  
Sep 24, 2008  
Secretary of State

Entity Name: WATER CONDITIONING SPECIALIST, INC.

## Current Principal Place of Business:

123 LOCK RD #4  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

2750 NW 44TH STREET  
OAKLAND PARK, FL 33309 US

## Current Mailing Address:

123 LOCK RD #4  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

2750 NW 44TH STREET  
OAKLAND PARK, FL 33309 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
SECOND FLOOR  
DEERFIELD BCH, FL 33441 US

## Name and Address of New Registered Agent:

ALTINO, FABIO  
2750 NW 44TH STREET  
OAKLAND PARK, FL 33309 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: FABIO ALTINO

09/24/2008

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: PD ( ) Delete  
Name: ALTINO, FABIO  
Address: 123 LOCK RD #4  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ALTINO, FABIO  
Address: 2750 NW 44TH STREET  
City-St-Zip: OAKLAND PARK, FL 33309 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: FABIO ALTINO

PD

09/24/2008

Electronic Signature of Signing Officer or Director

Date