

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102093

Entity Name: AQUA SAVE PRODUCTS, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

7772 SW 42ND COURT  
DAVIE, FL 33328 US

## New Principal Place of Business:

5000 OAKES RD  
H  
DAVIE, FL 33314 US

## Current Mailing Address:

7772 SW 42ND COURT  
DAVIE, FL 33328 US

## New Mailing Address:

5000 OAKES RD  
H  
DAVIE, FL 33314 US

FEI Number: 26-0902382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAYNE, SHANDA  
7772 SW 42ND COURT  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

LAYNE, MICHAEL  
5000 OAKES RD  
H  
DAVIE, FL 33314 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 LAYNE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,VP ( ) Delete  
Name: LAYNE, SHANDA  
Address: 7772 SW 42ND COURT  
City-St-Zip: DAVIE, FL 33328 US

Title: DST ( ) Delete  
Name: LAYNE, MICHAEL  
Address: 7772 SW 42ND COURT  
City-St-Zip: DAVIE, FL 33328 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAYNE, MICHAEL  
Address: 5000 OAKES RD STE H  
City-St-Zip: DAVIE, FL 33314 US

Title: VP (X) Change ( ) Addition  
Name: LAYNE, SHANDA  
Address: 5000 OAKES RD STE H  
City-St-Zip: DAVIE, FL 33314 US

Title: VP ( ) Change (X) Addition  
Name: WEINBERG, DAVID  
Address: 5000 OAKES RD STE H  
City-St-Zip: DAVIE, FL 33314

Title: S ( ) Change (X) Addition  
Name: HERZBERG, JOHN  
Address: 5000 OAKES RD STE H  
City-St-Zip: DAVIE, FL 33314

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 LAYNE

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date