2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012395

Entity Name: WATERWORKS OF BOCA INC.

FILED Apr 21, 2008 Secretary of State

Certificate of Status Desired ()

Current Princip	al Place of Business:	New Princip	al Place of Business

997 N.W. 31ST AVENUE 825 SE 8 AVENUE

POMPANO BEACH, FL 33069 US DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

C/O BRUCE D GREEN 825 SE 8 AVENUE

FEI Number Applied For ()

1313 S ANDREWS AVE DEERFIELD BEACH, FL 33441 US

FORT LAUDERDALE, FL 33316

GREEN, BRUCE D 113 S ANDREWS AVENUE FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0391075

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

FEI Number Not Applicable ()

Election Campaign Financing Trust Fund Contribution ().

Name and Address of Current Registered Agent:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name and Address of New Registered Agent:

Title: PD () Delete Title: PSD (X) Change () Addition

 Name:
 LINZER, LESLIE
 Name:
 LINZER, LESLIE

 Address:
 997 N.W. 31ST AVENUE
 Address:
 825 SE 7 AVENUE

City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VST () Delete Title: VPS (X) Change () Addition

 Name:
 LINZER, CHARLES
 Name:
 LINZER, CHARLES J

 Address:
 997 N.W. 31ST AVENUE
 Address:
 825 SE 8TH AVENUE

City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: DEERFIELD BEACH, FL 33441

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: LESLIE LINZER P 04/21/2008