2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P93000036359 Feb 09, 2007 08:00 AM **Secretary of State** NATIONAL METER & BACK FLOW SERVICES INC. Principal Place of Business Mailing Address 2208 PENNINSULAR DR. HAINES CITY FL 33844 2208 PENNINSULAR DR. HAINES CITY FL 33844 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, old Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & Stato 65-0397321 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo POLYCARPO, STEPHEN 2208 PENNINSULAR DR. Stroet Address (P.O. Box Number is Not Acceptable) HAINES CITY FL 33844 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida 1 am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition THILE ни ☐ Delete POLYCARPO, STEPHEN F NAMI илмі 2208 PENINSULAR DR STREET ADDRESS STREET ADDRESS HAINES CITY FL 33844 City-SI-7IP CITY - ST - ZIP Change HILL ☐ Defete Addition MAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition m ☐ Dolele DIG NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete □ Change □ Additron NAME. NAMI STREET ADDRESS STRIET ADDRESS CHY-SI-ZIP CHY-SI-ZIP ☐ Delete Change ☐ Addition TITLE TIME NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP THE ☐ Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP 12. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED