2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 31, 2008 08:00 AN **DOCUMENT # P93000043670 Secretary of State** 1. Entity Name A*B WATERWORKS, INC. Principal Place of Business Mailing Address 346 GREEN MEADOWS DRIVE 346 GREEN MEADOWS DRIVE MONTICELLO, FL 32344 MONTICELLO, FL 32344 US No Chg-P CR2E034 (11/05) 03262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3205547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELOW-GALLINA, ALLEN DO NOT WRITE 346 GREEN MEADOWS DRIVE. MONTICELLO, FL 32344 IN THIS SPACE 8. 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. I 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 algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIJI FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **BELOW-GALLINA, ALLEN** NAME STREET ADDRESS 346 GREEN MEADOWS DRIVE MONTICELLO, FL 32344 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TALE NAME STREET ADDRESS CITY-ST-ZIP