

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072251

FILED
Jan 18, 2007
Secretary of State

Entity Name: AMERICAN IRRIGATION SYSTEMS, INC.

Current Principal Place of Business:

12829 3RD ISLE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

12829 3RD ISLE
HUDSON, FL 34667

New Mailing Address:

PO BOX 5602
HUDSON, FL 34674

FEI Number: 59-3245129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTILLI, DANNY J
12829 3RD ISLE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTILLI, DANNY J
Address: 12829 3RD ISLE
City-St-Zip: HUDSON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTILLI, DANNY J
Address: 12829 3RD ISLE
City-St-Zip: HUDSON, FL 34667

I hereby certify that the information supplied with this filing does not qualify for the 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: DANNY J. SANTILLI

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

Date