2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AM **DOCUMENT # P93000074409 Secretary of State** ABSOLUTE WATER TREATMENT, INC. Principal Place of Business Mailing Address 1420 S. WICKHAM 1420 S. WICKHAM MELBOURNE, FL 32904 MELBOURNE, FL 32904 CR2E034 (11/05) 01182006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3207868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \square Fee Required 5. Name and Address of Current Registered Agent PHILLIPS, THOMAS W DO NOT WRITE 1420 S. WICKHAM MELBOURNE, FL 32904 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 it applicable. (NOTE, Registered Agent signature required when reinstating) DATE File NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PHILLIPS, THOMAS W NEWF STREET ADDRESS 1420 S. WICKHAM CITY-ST-ZIP MELBOURNE, FL 32904 U00000392228 01/24/06-80072-013 150.00 TITLE STREET ADDRESS CITY-ST-ZIP 7371 6 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 507, 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:

NAME
STREET ADDRESS
COV. ST. ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/15/06 321-127-9336 Date Destine Phone 8

FILED