FILED 2007 FOR PROFIT CORPORATION May 01, 2007 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P94000078780** 1. Entity Name SUNDANCE WATER SYSTEMS, INC. Principal Place of Business Mailing Address 1539 SW 15TH WAY 1539 SW 15TH WAY **SUITE B** SUITE B BELL, FL 32619 US BELL, FL 32619 04272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0533370 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNIGHT, KENNETH DO NOT WRITE 1539 SW 15TH WAY BELL, FL 32619 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, typed or printed name of registered agent and title if applicable.

FILE	NOW!!! FEE IS \$150.00
After May	/ 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000753289 05/22/07-80016-005

Applied For

Not Applicable

10. OFFICERS AND DIRECTORS TITLE NAME TURLEY, JUDY D 1539 SW 15TH WAY STREET ADDRESS CITY-ST-ZIP BELL, FL NAME KNIGHT, KENNETH D STREET ADDRESS 1539 SW 15TH WAY CITY-ST-ZIP BELL, FL TITI F KNIGHT, WILLIAM R NAME STREET ADDRESS 1539 SW 15 WAY CITY-ST-ZIP BELL, FL 32619 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-SI-7/P TITLE NAME, STREET ADDRESS CITY - ST - ZIP

DO NOT WRITE IN THIS SPACE

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