2006 FOR PROFIT CORPORATION

Apr 13, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-13-2006 90298 017 ***150.00 DOCUMENT # P94000086400 TAMIAMI VILLAGE WATER COMPANY, INC. Principal Place of Business Mailing Address 50011560 9380-5 COLLEGE PARKWAY 9380-5 COLLEGE PARKWAY FT MYERS, FL 33919 FT MYERS, FL 33919 2. Principal Place of Business 3. Mailing Address 280-5 COLLEGE PARK Suite, Apt. #, etc Suite, Apt. #, etc. 02072006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number 65-0562361 Not Applicable \$8.75 Additional Zio Country Zip Country 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent USTICA, JOHN J Street Address (P.O. Box Number is Not Acceptable) 9880 5 COLLEGE PARKWAY FT MYERS, FL 33919 City Zip Code FL 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 agents JOHN T. USTICA PRESIDENT SIGNATURE. Signature (NOTE: Registered Agent signature required when reinstating) agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE Change Addition ☐ Delete USTICA, JOHN J NAME NAME 9280 - 5 COLLEGE PARK WALK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS, FL 33919 ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP IME ☐ Delete TITLE ☐ Change Addition NAME

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 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J. USTXA

FILED