2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015039

Entity Name: WATER MANAGEMENT EQUIPMENT CORPORATION

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6560 W. ROGERS CIRCLE 1141 S.. ROGERS CIRCLE

SUITE 16 SUITE 6

BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

6560 W RODGERS CIRCLE 1141 S. ROGERS CIRCLE

SUITE 16 SUITE 6
BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US

FEI Number: 65-0649595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEPHEN, LEON STEPHEN, LEON 6560 W RODGERS CIRCLE 1141 S. ROGERS CIRCLE

SUITE 16 SUITE 6
BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US

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: 03/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name:LEON, STEPHENName:LEON, STEPHENAddress:6560 W RODGERS CIRCLEAddress:1141 S. ROGERS CIRCLE

City-St-Zip: BOCA RATON, FL City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete Title: SD (X) Change () Addition Name: LEON, CYNTHIA Name: LEON, CYNTHIA

Address: 6560 W ROGERS CIR, STE 16 Address: 1141 S. ROGERS CIR, STE 6

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

Name: LEON, E Name: LEON, E

Address: 6560 W ROGERS CIR, STE 16 Address: 1141 S. ROGERS CIR, STE 6
City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN J. LEON PRES 03/05/2009