

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035675

Entity Name: JUST ADD WATER, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

400 NE 7TH ST
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

400 NE 7TH ST
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0757175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMMELMAN, NED
20283 ST RD 7 SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KIMMELMAN, NED
4755 TECHNOLOGY WAY
SUITE 203
BOCA RATON, FL 33431 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PESCHL, CRAIG
Address: 400 NE 7TH ST
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG PESCHL

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date