

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076139

FILED
Apr 14, 2006
Secretary of State

Entity Name: H2O CUSTOMIZED WATER SYSTEMS INC.

Current Principal Place of Business:

1826 NE 2ND AVE
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2136
OCALA, FL 34478

New Mailing Address:

6626 SILVERMINE DR.
SUITE 600
AUSTIN, TX 78736

FEI Number: 59-3465340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, RAJENDRA
1826 NE 2ND AVENUE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERSAUD, RAJENDRA
Address: 6184 EN 66TH ST.
City-St-Zip: SILVER SPRINGS, FL 34488

Title: VP () Delete
Name: PERSAUD, NAZEELA
Address: 6184 NE 66TH ST
City-St-Zip: SILVER SPRINGS, FL 34488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RAJENDRA PERSAUD

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date