

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100006

Entity Name: WATER CONNECTION, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

2013 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

28200 OLD 41
206
BONITA SPRINGS, FL 34135

Current Mailing Address:

2013 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

28200 OLD 41
206
BONITA SPRINGS, FL 34135

FEI Number: 65-0797171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIERT, GARY A
2013 TRADE CENTER WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SPIERT, GARY A
28200 OLD 41
206
BONITA SPRINGS, FL 34135 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: SPIERT, GARY A
Address: 2013 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: SPIERT, GARY A
Address: 2013 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: ST () Delete
Name: ROOSA, DAN K
Address: 2013 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: SPIERT, GARY A
Address: 28200 OLD 41, #206
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: SPIERT, GARY A
Address: 28200 OLD 41, #206
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST (X) Change () Addition
Name: ROOSA, DAN K
Address: 28200 OLD 41, #206
City-St-Zip: BONITA SPRINGS, FL 34135

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: DAN K. ROOSA

ST

01/08/2007

Electronic Signature of Signing Officer or Director

Date