

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021018

Entity Name: MICHAEL'S WATER, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

209 SOUTH ALEXANDER STREET
PLANT CITY, FL 33566

New Principal Place of Business:

209 SOUTH ALEXANDER STREET
PLANT CITY, FL 33563

Current Mailing Address:

209 SOUTH ALEXANDER STREET
PLANT CITY, FL 33566

New Mailing Address:

209 SOUTH ALEXANDER STREET
PLANT CITY, FL 33563

FEI Number: 59-3499345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERRY, BRUCE J
1003 SOUTH ALEXANDER STREET
SUITE I
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

SPERRY, BRUCE J
1003 SOUTH ALEXANDER STREET
SUITE I
PLANT CITY, FL 33563 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CRUICKSHANK, MICHAEL
Address: 2911 NORTH DEMONTMOLLIN ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: ST () Delete
Name: CRUICKSHANK, TERI
Address: 2911 DEMONTMOLLIN ROAD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CRUICKSHANK, MICHAEL
Address: 2907 NORTH DEMONTMOLLIN ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: ST (X) Change () Addition
Name: CRUICKSHANK, TERI
Address: 2907 DEMONTMOLLIN ROAD
City-St-Zip: PLANT CITY, FL 33565

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: TERI CRUICKSHANK

ST

01/05/2006

Electronic Signature of Signing Officer or Director

Date