

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047674

FILED
Apr 20, 2006
Secretary of State

Entity Name: CRYSTAL RIVER WATER, INC.

Current Principal Place of Business:

15018 SW 140 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

15018 SW 140 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0839307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOSE R
9422 SW 17TH ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SANCHEZ, JOSE R
15018 SW 140 COURT
MIAMI, FL 33186 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: JOSE R SANCHEZ

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, MAGDA L
Address: 15018 SW 140 COURT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: SANCHEZ, JOSE
Address: 15018 SW 140 COURT
City-St-Zip: MIAMI, FL 33186

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: MAGDA L SANCHEZ

PRE

04/20/2006

Electronic Signature of Signing Officer or Director

Date