

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048971

FILED
Feb 26, 2007
Secretary of State

Entity Name: ULTRA PURE WATER SYSTEMS, INC.

Current Principal Place of Business:

533 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

9248 NEW MARTINSVILLE AVE
ENGLEWOOD, FL 34224

New Mailing Address:

3830 BERMUDA COURT
PUNTA GORDA, FL 33950

FEI Number: 65-0838422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, BRENDA J
9248 NEW MARTINSVILLE AVE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

LYNCH, BRENDA J
3830 BERMUDA COURT
PUNTA GORDA, FL 33950 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:

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYNCH, BRENDA J
Address: 9248 NEW MARTINSVILLE AVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: LYNCH, PAUL B
Address: 9248 NEW MARTINSVILLE AVE
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LYNCH, BRENDA J
Address: 3830 BERMUDA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: LYNCH, PAUL B
Address: 3830 BERMUDA COURT
City-St-Zip: PUNTA GORDA, FL 33950

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: BRENDA J LYNCH

D

02/26/2007

Electronic Signature of Signing Officer or Director

Date