2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000104572 03-02-2007 90013 018 ***150.00 CUSTOM WATER SYSTEMS, INC. Principal Place of Business Mailing Address 40027659 **373 TRANQUILLA AVE** 373 TRANQUILLA AVE PORT ST LUCIE, FL 34983 PORT ST LUCIE, FL 34983 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 Cha-P CR2E034 (12/06) City & State Applied For 4. FEI Number City & State 65-0883048 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAMPSON, JR, EDWARD Street Address (P.O. Box Number is Not Acceptable) 373 TRANQUILLA AVE PORT ST LUCIE, FL 34983 Zip Code City F١ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DPS ☐ Delete TITLE ☐ Change NAME HAMPSON, JR, EDWARD NAME STREET ADDRESS 373 TRANQUILLA AVE STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34983 CITY-ST-ZIP TITLE 🔀 Delete TITLE ☐ Change ☐ Addition HAMPSON, TIMOTHY NAME NAME STREET ADDRESS 1944 SW CAPEADER ST STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS JIREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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FILED Mar 02, 2007 8:00 am