2006 FOR PROFIT CORPORATION

FILED May 01, 2006 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P99000014774 1. Entity Name ATLANTIC COAST WATER COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 741339 2561 VAUGHN AVE DELTONA, FL 32725 ORANGE CITY, FL 32774 04202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3567262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPER, SCOTT G DO NOT WRITE 2561 VAUGHN AVE DELTONA, FL 32725 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature regulred when reinstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE U00000545942 COOPER, SCOTT G MARKE STREET AODRESS 2561 VAUGHN AVE 05/11/06-80097-014 150.00 CITY-ST-ZIP DELTONA, FL 32725 TITLE COOPER, KIMBERLY K MAME 2561 VAUGHN AVE STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

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 received 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.

SIGNATURE:

NAME STREET ADDRESS CITY- ST-ZIP

STREET ADDRESS CITY - ST - ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-06