2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073706

Entity Name: EUPHORIA WATER COMPANY

FILED Jul 30, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1125 NE 125TH STREET 12864 BISCAYNE BLVD SUITE 200 # 375

NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

 1125 NE 125TH STREET
 12864 BISCAYNE BLVD

 SUITE 200
 #375

NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33181

FEI Number: 65-0941993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPSKAR, ZALMAN
1125 NE 125TH STREET
5UITE 200

NORTH MIAMI, FL 33161 US NORTH MIAMI, FL 33181 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: 07/30/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 LIPSKAR, ZALMAN
 Name:
 LIPSKAR, ZALMAN

 Address:
 1125 NE 125TH STREET
 Address:
 12864 BISCAYNE BLVD

 City-St-Zip:
 NORTH MIAMI, FL 33161
 City-St-Zip:
 NORTH MIAMI, FL 33181

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 AINSWORTH, DOVY
 Name:
 AINSWORTH, DOVY

 Address:
 1125 NE 125TH STREET
 Address:
 12864 BISCAYNE BLVD

 City-St-Zip:
 NORTH MIAMI, FL 33161
 City-St-Zip:
 NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify 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: ZALMAN LIPSKAR CF 07/30/2007