2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 04, 2007 08:00 All Secretary of State DOCUMENT # P99000081045 1. Entity Name EVERCLEAR WATER SYSTEMS, INC. Principal Place of Business Mailing Address 601 NE 42ND ST 5501 NE 25TH AVE FORT LAUDERDALE FL 33308 OAKLAND PARK FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0948888 Not Applicable Zip Country Country 7in \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANZ-KARLIC, MARY ANN Street Address (P.O. Box Number is Not Acceptable) 5501 NE 25TH AVE APT ₽ FORT LAUDERDALE FL 33308 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Redistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ШП Change Addition Delete TITLE KARLIC, ANTE NAME NAME U00000689430 5501 NE 25TH AVE APT 2 04/11/07-80033-023 150.00 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-7/P CITY-ST-7/P $\overline{\mathsf{VD}}$ TITLE ☐ Defete TITLE Change Addition FRANZ-KARLIC, MARY ANN NAME NAMI 5501 NE 25TH AVE APT 2 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY - ST - 7(E CITY- \$1-70P ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP Change Addition HOE ☐ Delete TITLE NAMI NAME STREET ADDRESS STREET LADDRESS CITY-S1-7IP CITY-SI-7/P ☐ Change Addition DHE ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP ☐ Change TiTLE TiTLE Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE: Mary and Strain From Harlie UD 4-2-07 954-776-7771

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 eath; 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.