

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081045

FILED
Jul 10, 2008
Secretary of State

Entity Name: EVERCLEAR WATER SYSTEMS, INC.

Current Principal Place of Business:

601 NE 42ND ST
E9
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5501 NE 25TH AVE
APT 1
FORT LAUDERDALE, FL 33308

New Mailing Address:

5501 N E 25TH AVE UNIT 1
FT. LAUDERDALE, FL 33308

FEI Number: 65-0948888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZ-KARLIC, MARY ANN
5501 NE 25TH AVE APT 2
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FRANZ-KARLIC, MARY ANN
5501 NE 25TH AVE APT 1
FORT LAUDERDALE, FL 33308 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: MARY ANN FRANZ-KARLIC

07/10/2008

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: PD () Delete
Name: KARLIC, ANTE
Address: 5501 NE 25TH AVE APT 2
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD () Delete
Name: FRANZ-KARLIC, MARY ANN
Address: 5501 NE 25TH AVE APT 2
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KARLIC, ANTE
Address: 5501 NE 25TH AVE APT 1
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY ANN FRANZ-KARLIC

VP

07/10/2008

Electronic Signature of Signing Officer or Director

Date