2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P99000108400 1. Entity Name PURE WATER SOURCE, INC. Principal Place of Business Mailing Address 304 SANDDOLLAR CT P.O. BOX 423248 KISSIMMEE, FL 34743 KISSIMMEE, FL 34742 CR2E034 (11/05) 03052008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3613798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEACHER, DONALD W DO NOT WRITE 304 SANDDOLLAR CT KISSIMMEE, FL 34743 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when rematating) DATE 05/07/08-80058-013 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PEACHER, DONALD W NAME STREET ADDRESS 304 SANDDOLLAR CT. CITY-SI-ZIP KISSIMMEE, FL 34743 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED

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Daytime Phone #

address, with all other like empowered.

changed, or on an attachment with

SIGNATURE: