2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 13, 2006 8:00 am Secretary of State DOCUMENT # S09433 03-13-2006 90082 044 ***150.00 WILLIAMS WATER TREATMENT, INC. Principal Place of Business Mailing Address 1 EAST HALL STREET AVON PARK FL 33825 1 EAST HALL STREET AVON PARK FL 33825 2. Principal Place of Business 3. Mailing Address LASSITER ST-ADON PARKE ILASSITER ST Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For Gity & State 4. FEI Number 59-3039445 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired HIGHCANDS + IGHEANOS Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, HENRY C. Street Address (P.O. Box Number is Not Acceptable) 1 EAST HALL STREET **AVON PARK FL 33825** 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change Addition NAME WILLIAMS, HENRY C. NAME 1503 BERWYN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON PARK FL CITY-ST-7/P DST TITLE ☐ Delete Change TITLE Addition MAME WILLIAMS, IRENE R. HAME STREET ADDRESS 1503 BERWYN AVE. STREET ADDRESS CITY-ST-ZIP AVON PARK FL CITY-ST-ZIP THE PD --- -☐ Celete TITLE ☐ Change _ ☐ Addition NAME WILLIAMS, WILLIAM C. NAME STREET ADDRESS 33 EAST PLEASANT ST STREET ADDRESS CITY - ST- ZIP CITY-ST-712 **AVON PARK FL 33825** Detete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 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 Justee 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.

MA PARCTOR

SIGNATURE

3-1-06

FILED