2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

CITY - ST-ZIP

SIGNATURE:

Feb 12, 2007 8:00 am **Secretary of State** DOCUMENT # S09433 1. Entity Name 02-12-2007 90094 039 ***150.00 WILLIAMS WATER TREATMENT, INC. Principal Place of Business Mailing Address 1 LASSITER ST 1 LASSITER ST AVON PARK FL 33825 AVON PARK FL 33825 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 Number Applied For 59-3039445 Not Applicable Country Zip Country Zip \$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 WILLIAMS, HENRY C 1-EAST-HALL STREET | LASSITER ST. Street Address (P.O. Box Number is Not Acceptable) **AVON PARK FL 33825** 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 title if applicable. (NOTE Registered Agent's ignature required which reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition WILLIAMS, HENRY C. NAME NAME 1503 BERWYN AVE. STREET ADDRESS STREET ADDRESS AVON PARK FL CHY S1-7IP CHY+ST-7/P DST TITLE TITLE ☐ Change ☐ Delete Addition WILLIAMS, IRENE R. NAME. NAME 1503 BERWYN AVE. STREET ADDRESS STREET ADDRESS AVON PARK FL CITY-S1-ZIP CITY-ST ZIP IIIIE ☐ Delete ☐ Addition WILLIAMS, WILLIAM C. NAME NAMI 33 EAST PLEASANT ST STREET ADDRESS STREET ADDRESS CHY+SI-ZIP AVON PARK FL 33825 CITY-ST ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST - ZIP TITLE Delete HILF ☐ Change ☐ Addition NAME MANA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HHE Addition HIF ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS

CITY - ST-7IP

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 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED