2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 06, 2008 8:00 am Secretary of State DOCUMENT # S12158 1. Entity Name 05-06-2008 90030 016 ***155.00 WATER ENGINEERING CONCEPTS CORP. Mailing Address Principal Place of Business 522 NE 195 STREET NORTH MIAMI BEACH FL 33179 **522 NE 195 STREET** NORTH MIAMI BEACH FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0296303 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DESLAURIERS, ROBERT N Street Address (P.O. Box Number is Not Acceptable) **522 NE 195 STREET** N MIAMI BCH FL 33179 Zip Code City 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 DATE Signature, typed or grinted name of registered agent and title if solphicable, (NOTE: Registered Agent eignature required when reinstating) FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PRESIDENT TITLE Change ■ Addition VΡ TITLE ☐ Defete DESLAURIERS, ROBERT N NAME NAME 522 NE 195 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH FL 33179 CITY-ST-7IP VICE- PRES. ∠ Change ■ Addition ☐ Defete TITLE VAILLANCOURT, DANIELLE MAME STREET ADDRESS STREET ADDRESS 522 NE 195 ST CITY-ST-ZIP N MIAMI BEACH FL 33179 CITY-ST-ZIP Change ☐ Addition TITLE TILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete BITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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 orath; 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.

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED