

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S26241

FILED
Sep 10, 2007
Secretary of State

Entity Name: SILVER SPRINGS BOTTLED WATER CO.

Current Principal Place of Business:

2445 NW 42ND STREET
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 926
SILVER SPRINGS, FL 34489 US

New Mailing Address:

FEI Number: 65-0238875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHMOND, KANE E
11750 SE 123RD STREET
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHMOND, KARL E,
Address: 1121 BERNARDO BLVD.
City-St-Zip: LADY LAKE, FL 32159

Title: CEO () Delete
Name: RICHMOND, KANE,
Address: 11750 SE 123RD ST.
City-St-Zip: BELLEVIEW, FL 34420

Title: D () Delete
Name: RICHMOND, KIRK,
Address: 6674 KESTREL CIR
City-St-Zip: FT MYERS, FL

Title: D () Delete
Name: MCPHILLIPS, CHERYL,
Address: 1575 WORLEY AVE
City-St-Zip: MERRITT ISLAND, FL

Title: D () Delete
Name: RICHMOND, KEITH,
Address: 1970 OAK DR
City-St-Zip: FORT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAR (X) Change () Addition
Name: RICHMOND, KARL E CHAIR
Address: 1121 BERNARDO BLVD.
City-St-Zip: LADY LAKE, FL 32159

Title: PRS (X) Change () Addition
Name: RICHMOND, KANE P,CEO
Address: 11750 SE 123RD ST.
City-St-Zip: BELLEVIEW, FL 34420

Title: D (X) Change () Addition
Name: RICHMOND, KIRK
Address: 6674 KESTREL CIR
City-St-Zip: FT MYERS, FL

Title: D (X) Change () Addition
Name: MCPHILLIPS, CHERYL
Address: 1575 WORLEY AVE
City-St-Zip: MERRITT ISLAND, FL

Title: D (X) Change () Addition
Name: RICHMOND, KEITH
Address: 1970 OAK DR
City-St-Zip: FORT MYERS, FL

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: KARL E. RICHMOND

CHAR

09/10/2007

Electronic Signature of Signing Officer or Director

Date