2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 05, 2007 08:00 AN DOCUMENT # S69668 **Secretary of State** AQUA-MIST IRRIGATION OF MARTIN COUNTY, INC. Principal Place of Business Mailing Address 1580 N.E. 24TH TERRACE 1580 N.E. 24TH TERRACE JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 No Chg-P 01312007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0278394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WITHEROW, ROBERT L DO NOT WRITE 1580 N.E. 24TH TERRACE JENSEN BEACH, FL 34957 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, typed or printed name of registered agent and tife if applicable. (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WITHEROW, ROBERT L. UDD0000620907 STREET ADDRESS 1580 N.E. 24TH TERR 02/09/07-80055-022 150.00 CITY-ST-ZIP JENSEN BEACH, FL MŒ WITHEROW, TERRI L. NAME STREET ADDRESS 1580 N.E. 24TH TERR CITY-ST-70P JENSEN BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE MAINE STREET ADDRESS CITY-ST-ZIP

2-1-07

772-334-54