2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PE

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 04, 2008 08:00 AM **DOCUMENT # S69668 Secretary of State** 1. Entity Name 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 CR2E034 (11/05) 01302008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE WITHEROW, ROBERT L. NAME STREET ADORESS 1580 N.E. 24TH TERR CITY-ST-ZIP JENSEN BEACH, FL U00000812625 02/12/08-80056-025 150.00 TITLE NAME WITHEROW, TERRI L. STREET ADDRESS 1580 N.E. 24TH TERR JENSEN BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-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

772-334-5442

1-30-08