

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05285

FILED
Feb 11, 2009
Secretary of State

Entity Name: ALL FLORIDA WATER, INC.

Current Principal Place of Business:

2329 NW 30 PLACE
POMPAÑO BCH, FL 33069 US

New Principal Place of Business:

New Mailing Address:

397 BROOKS RD
BINGHAMTON, NY 13905 US

Current Mailing Address:

2329 NW 30 PLACE
POMPAÑO BEACH, FL 33069 US

FEI Number: 65-0307168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARADA, CRAIG
1759 N ANDREWS SQUARE
SUITE 103
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

PAINTER, JAMES
1300 N FEDERAL HWY
SUITE 110
BOCA RATON, FL 33432 US

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: JIM PAINTER

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: PRENTICE, DAVID M.,
Address: 1545 SW 13 ST
City-St-Zip: BOCA RATON, FL

Title: PD () Delete
Name: PRENTICE, SUSAN C.,
Address: 1545 SW 13 ST
City-St-Zip: BOCA RATON, FL

Title: V () Delete
Name: PRENTICE, DAVID CLAY,
Address: 1545 SW 13 ST
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PRENTICE, SUSAN C
Address: 397 BROOKS RD
City-St-Zip: BINGHAMTON, NY 13905

Title: VP (X) Change () Addition
Name: PRENTICE, DAVID M
Address: 1545 SW 13 ST
City-St-Zip: BOCA RATON, FL 33486

Title: V (X) Change () Addition
Name: PRENTICE, DAVID C
Address: 2329 NW 30TH PLACE
City-St-Zip: POMPAÑO BEACH, FL 33069

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: DAVID C PRENTICE

V

02/11/2009

Electronic Signature of Signing Officer or Director

Date