
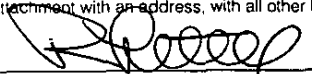


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 30, 2007 8:00 am
Secretary of State

05-30-2007 90005 002 ***150.00

DOCUMENT # F98000002701			
1. Entity Name NATIONAL WATER & POWER, INC.			
Principal Place of Business 22 EXECUTIVE PARK IRVINE, CA 92614		Mailing Address 22 EXECUTIVE PARK IRVINE, CA 92614	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	Zip Code
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD RADICE, MIKE 22 EXECUTIVE PARK IRVINE, CA 92614 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>Please refer to attachment.</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VST TERRELL, BUD 22 EXECUTIVE PARK IRVINE, CA 92614 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FEUILLE, JAMES M TWO EMBARCADERO CENTER, STE 2200 SAN FRANCISCO, CA 94111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SURYAN, FRANK 4901 BIRCH STREET NEWPORT BEACH, CA 92660 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CROCKER, DOUGLAS II ONE NORTH WACKER DRIVE, SUITE 4343 CHICAGO, IL 60606 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SANDERS, JASON 1680 MICHIGAN AVE., 8TH FL. MIAMI BEACH, FL 33139 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: 		Date _____ Daytime Phone # _____	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

ATTACHMENT
40119049
~~#F98000002701~~
NWP Services Corporation
Officers and Directors
As of 5/14/07

P/D
RADICE, MIKE
22 EXECUTIVE PARK
IRVINE, CA 92614

V/S/T
LITTLE, RICHARD
22 EXECUTIVE PARK
IRVINE, CA 92614

C/D
FEUILLE, JAMES M
TWO EMBARCADERO CENTER, STE 2200
SAN FRANCISCO, CA 94111

D
REED, RON
395 ROCK CREEK DRIVE
ANN ARBOR, MI 48104

D
CROCKER, DOUGLAS II
71 SOUTH WACKER DRIVE, SUITE 3400
CHICAGO, IL 60606

D
SANDERS, JASON
1 BLUXOME STREET NO. 411
SAN FRANCISCO, CA 94107

D
HEADLEY, RICK
10248 IDLE PINE LANE
BONITA SPRINGS, FL 34135

D
BARMETTLER, MIKE
4901 BIRCH STREET
NEWPORT BEACH, CA 92660