

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002701

FILED
Jul 28, 2005
Secretary of State

Entity Name: NATIONAL WATER & POWER, INC.

Current Principal Place of Business:

1241 EAST DYER ROAD
SUITE 250
SANTA ANA, CA 92705

New Principal Place of Business:

22 EXECUTIVE PARK
IRVINE, CA 92614

Current Mailing Address:

1241 EAST DYER ROAD
SUITE 250
SANTA ANA, CA 92705

New Mailing Address:

22 EXECUTIVE PARK
IRVINE, CA 92614

FEI Number: 33-0782615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LINTCCUM, RANDY
Address: 1241 E DYER RD STE 250
City-St-Zip: SANTA ANA, CA 92705

Title: SVP () Delete
Name: SOUTHON, SCOTT
Address: 1241 E DYER RD STE 250
City-St-Zip: SANTA ANA, CA 92705

Title: D () Delete
Name: STROME, MARK
Address: 100 WILSHIRE BOULEVARD #1500
City-St-Zip: SANTA MONICA, CA 90401

Title: D () Delete
Name: SURYAN, FRANK
Address: 4901 BIRCH STREET
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D () Delete
Name: CROCKER, DOUGLAS II
Address: ONE NORTH WACKER DRIVE, SUITE 4343
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: LOCKHART, EUGENE
Address: ONE GORHAM ISLAND
City-St-Zip: WESTPORT, CT 06880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RADICE, MIKE
Address: 22 EXECUTIVE PARK
City-St-Zip: IRVINE, CA 92614

Title: V/T (X) Change () Addition
Name: TERRELL, BUD
Address: 22 EXECUTIVE PARK
City-St-Zip: IRVINE, CA 92614

Title: V/S (X) Change () Addition
Name: BARMETTLER, MICHAEL
Address: 22 EXECUTIVE PARK
City-St-Zip: IRVINE, CA 92614

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL BARMETTLER

V/S

07/28/2005

Electronic Signature of Signing Officer or Director

Date