2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED **DOCUMENT # 487795** Aug 21, 2008 08:00 AM Secretary of State STRUCTURAL WATERPROOFING COMPANY, INC. Principal Place of Business Mailing Address 300 GARFIELD AVENUE PO BOX 140 WINTER PARK, FL 32790 US SUITE 200 WINTER PARK, FL 32789 08192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1631257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMS, LARRY E 300 N PARK AVE #200 IN THIS SPACE WINTER PARK, FL 32790 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, LARRY E NAME STREET ADDRESS 300 N PARK AVE-PENTHOUSE STE CITY-ST-ZIP WINTER PARK, FL 32789 TITLE WILLIAMS, JOY M NAME U00000958087 08/21/08-80002-015 150.00 300 N PARK AVE-PENTHOUSE STE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 TITLE BILINSKI, MICHAEL E NAME 6160 PLYMOUTH SORRENTO RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP APOPKA, FL 32712 IN THIS SPACE TITLE WILLIAMS, DAVID NAME 300 GARFIELD AVENUE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 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 true 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP