2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2007 08:00 A Secretary of State DOCUMENT # M36875 1. Entity Name WATERTRON, INC. Principal Place of Business Mailing Address C/O PAUL BALDWIN C/O PAUL BALDWIN 285 NE 185TH ST. 285 NE 185TH ST. MIAMI, FL 33179 MIAMI, FL 33179 03132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2706999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALDWIN, PAUL DO NOT WRITE 285 NE 185TH ST. MIAMI, FL 33179 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BALDWIN, PAUL 2230 NW 87TH TERR STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 U00000675268 TITLE 03/30/07-80011-021 150.hn NAME SCHARFMAN, MARTIN STREET ADDRESS 5550 WITNEY DR. #311 CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 of the receiver or trusted 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED