

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052204

FILED
May 16, 2006
Secretary of State

Entity Name: PROTECTIVE WATER PROOFING, INC.

Current Principal Place of Business:

100 MEADOW WOODS LANE
NICEVILLE, FL 32578

New Principal Place of Business:

93 A JACKSON RUN
SANTA ROSA BCH, FL 32459 US

Current Mailing Address:

100 MEADOW WOODS LANE
NICEVILLE, FL 32578

New Mailing Address:

93 A JACKSON RUN
SANTA ROSA BCH, FL 32459

FEI Number: 59-3652282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, SAM V
100 MEADOW WOODS LANE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

LATIN SERVICES OF NW FL INC
45 6TH AVE
SHALIMAR, FL 32579 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: YVETTE MARTINEZ

05/16/2006

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: P () Delete
Name: MCNALLY, SAM
Address: 100 MEADOW WOODS LN
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNALLY, SAM
Address: 93 A JACKSON RUN
City-St-Zip: SANTA ROSA BCH, FL 32459 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SAM MCNALLY

P

05/16/2006

Electronic Signature of Signing Officer or Director

Date