

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148549

FILED
Jan 08, 2008
Secretary of State

Entity Name: CAPITAL WATERPROOFING INC.

Current Principal Place of Business:

19 COLORADO DR.
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

19 COLORADO DR.
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 56-1915906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADER, MICHAEL
14212 SQUIRREL RUN
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

BADER, MICHAEL
19 COLORADO DR.
PALM COAST, FL 32137 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BADER, MICHAEL
Address: 14212 SQUIRREL RUN
City-St-Zip: ORLANDO, FL 32828

Title: VP/D () Delete
Name: BADER, LAURA
Address: 14212 SQUIRREL RUN
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BADER, MICHAEL
Address: 19 COLORADO DR.
City-St-Zip: PALM COAST, FL 32137

Title: VP/D (X) Change () Addition
Name: BADER, LAURA
Address: 19 COLORADO DR.
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL BADER

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date