2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 05, 2007 08:00 AN Secretary of State DOCUMENT # P95000067234 1. Entity Name WAF-MESA, INC. Principal Place of Business Mailing Address P.O. BOX 1866 P.O. BOX 1866 ORMOND BEACH, FL 32175 US ORMOND BEACH, FL 32175 US No Chg-P CR2E034 (11/05) 02262007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3334485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINK, WESLEY A DO NOT WRITE 639 JOHN ANDERSON DR ORMOND BEACH, FL 32176 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. **SIGNATURE** 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FINK, WESLEY A NAME STREET ADDRESS 639 JOHN ANDERSON DR U00000655136 CITY-ST-ZIP ORMOND BEACH, FL 32176 03/13/07-80094-010 15D O ME FINK, PATRICIA NAME STREET ADDRESS 639 JOHN ANDERSON DR CITY-ST-78 ORMOND BEACH, FL 32176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARK STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

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 trustee empowered to except 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

SIGNATURE:

CITY-ST-ZIP