

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 281124

Entity Name: WATTYL (NO. 2), INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

HERBERT SHORT, SUTHERLAND ASBILL BRENNAN
999 PEACHTREE ST NE, STE 2300
ATLANTA, GA 303093996 US

New Principal Place of Business:

Current Mailing Address:

HERBERT SHORT, SUTHERLAND ASBILL BRENNAN
999 PEACHTREE ST NE, STE 2300
ATLANTA, GA 303033996 US

New Mailing Address:

FEI Number: 59-1051735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MEYERHANS, URS
Address: 4 STEEL STREET
City-St-Zip: BLACKTOWN AUSTRALIA, AU 00000 AU

Title: S () Delete
Name: CARUSO, DANIEL
Address: 4 STEEL ST
City-St-Zip: BLACKTOWN AUSTRALIA, AU 00000 AU

Title: AS () Delete
Name: SHORT, HERBERT
Address: 999 PEACHTREE ST, NE
City-St-Zip: ATLANTA, GA 303093996 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MEYERHANS, URS
Address: 4 STEEL STREET
City-St-Zip: BLACKTOWN AUSTRALIA, AU 00000 AU

Title: D (X) Change () Addition
Name: CARUSO, DANIEL
Address: 4 STEEL ST
City-St-Zip: BLACKTOWN AUSTRALIA, AU 00000 AU

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERBERT SHORT

AS

08/31/2006

Electronic Signature of Signing Officer or Director

Date