2006 FOR PROFIT CORPORATION

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

ANNUAL REPORT FILED Feb 09, 2006 08:00 AN DOCUMENT #376891 **Secretary of State** WALTZING WATERS, INC. Principal Place of Business Mailing Address **5230 TAMIAMI COURT 5230 TAMIAMI COURT** CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1319572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRZYSTAWIK, MICHAEL DO NOT WRITE 1002 DOLPHIN DR CAPE CORAL, FL 33904 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 planature required when reinstating) DATE s. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD MLE PRZYSTAWIK, MICHAEL NAME 1002 DOLPHIN DR STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 STD JJ000000425979 PRZYSTAWK,INGE NAME 92/20/06-80025-003 15D.ON 5230 TAMIAMI CT STREET ADDRESS CITY-ST-709 CAPE CORAL, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 it 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELL COSE 171CHAEC PRZYSTAWIE 2/6/06 2395745187