2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 08:00 AM **DOCUMENT # 452343 Secretary of State** Entity Name WATER BOY, INC. Principal Place of Business . Mailing Address 4454 19TH STREET CT. E. BRADENTON FL 34203 4454 19TH STREET CT. E. **BRADENTON FL 34203** 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1864914 Not Applicate Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCLAUCHLIN, DAVID Street Address (P.O. Box Number is Not Acceptable) 4710 30TH AVE. EAST **BRADENTON FL 34208** City Zio Code 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. Lam tamiliar with, and age. the obligations of registered agent. SIGNATURE. Signature, typed or privited name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIFLE TIFLE ☐ Change ☐ Add: ☐ Delete NAME MCLAUCHLIN, DAVID M. NAME U00000416193 U2/13/06-80005-022 150.00 STREET ADDRESS STREET ADDRESS 4710 30TH AVE EAST CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-ZIP TITLE ☐ Delete Change MLE NAME MCLAUCHLIN, SCOTT NAME STREET ADDRESS 314 79TH STREET WEST STREET ADDRESS CCTY-ST-769 **BRADENTON FL 34209** CHY-ST-ZIP me ☐ Delete ☐ Change □ Add MRE MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete une☐ Change ☐ Aid MAME MAME STREET ADDRESS STREET ADORESS CHY-ST-TIP CITY-SI-ZIP ☐ Delete TITLE HILE ☐ Change ☐ Aii NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-71P CITY - ST- ZIP TITLE Delete 7571.5 ☐ Change Dett NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-MP CHY-SI-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther certify that the information indicated on this report of 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 of direct 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 if changed, or on an attachment with an address, with all other like empowered. Mcfauchlin

SIGNATURE:

Jan 28 06 941-744 924.

FILED