2008 FOR PROFIT CORPORATION

Apr 24, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #497388** 04-24-2008 90112 013 ***150.00 1. Entity Name WATERLAND SUPPLY CO., INC. Principal Place of Business Mailing Address 9200 N.W. 58TH STREET 9200 N.W. 58TH STREET **DORAL, FL 33178 DORAL, FL 33178** No Chg-P CR2E034 (11/05) 02222008 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1656529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HACKNEY, ROBERT C DO NOT WRITE 9200 NW 58 ST. DORAL, FL 33178-8612 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 DATE 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, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SULAN MATALON NAME 9200 NW 68 ST STREET ADDRESS CITY-ST-ZIP 331781612 TITLE HACKNEY, ROBERT C. NAME 9200 NW 58 ST. STREET ADDRESS DORAL, FL 331781612 CITY-ST-ZIP TITLE NAME HAYS, JAMES K 9200 NW 58 ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DORAL, FL 331781612 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 execute 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, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #