2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 583829

1. Entity Name

WATERPROOFING SPECIALISTS, INC.



FILED Jan 24, 2008 08:00 A Secretary of State

Principal Place of Business

3142 LENOX AVE

JACKSONVILLE, FL 32254-4288 US

Mailing Address

3142 LENOX AVE

JACKSONVILLE, FL 32254-4288 US



01042008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1845579

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

MILLER, MICHAEL J. 741 RIO LINDO DRIVE JACKSONVILLE, FL 32204

DO NOT WRITE 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)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLER, MICHAEL J 741 RIO LINDO DRIVE JACKSONVILLE, FL 32204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SHUGRUE, FREDDIE 6755 CALVADOS AVE JACKSONVILLE, FL 32205
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BORIGA, FRANK J 5509 LEGACY CRESCENT PLACE APT.303 RIVERVIEW, FL 33569
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VANDERLINDE, STEVE 4584 EAST SENECA DR JACKSONVILLE, FL 32259
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS	

U00000795197 01/28/08-80039-004 158.75

DO NOT WRITE IN THIS SPACE

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 a chapter of the corporation of the corporation of the receiver of trustee empowers. 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-7IP

MICHAEL J. MILLE

1-1-2008

164-389-726

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED