

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596873

FILED
Jan 20, 2006
Secretary of State

Entity Name: WATERPROOFING SYSTEMS OF MIAMI, INC.

Current Principal Place of Business:

8356 S W 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

8356 S W 8 STREET
MIAMI, FL 331444180

Current Mailing Address:

8356 S W 8 STREET
MIAMI, FL 33144

New Mailing Address:

8356 S W 8 STREET
MIAMI, FL 331444180

FEI Number: 59-1902899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, BERNABE
8356 SW 8 ST
MIAMI, FL 33144 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: PD () Delete
Name: PENA, BERNABE,
Address: 4700 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: PENA, ANA MARIA,
Address: 4700 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: VPT () Delete
Name: PENA, BERNABE I
Address: 8356 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: VPAS () Delete
Name: SOUTHBY, JOHN A
Address: 8356 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENA, BERNABE E PD
Address: 4700 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: SD (X) Change () Addition
Name: PENA, ANA MARIA
Address: 4700 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: VPT (X) Change () Addition
Name: PENA, BERNABE I VPT
Address: 8356 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: VPAS (X) Change () Addition
Name: SOUTHBY, JOHN A VPAS
Address: 8356 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

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: BERNABE E PENA

PD

01/20/2006

Electronic Signature of Signing Officer or Director

Date