

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2007
Secretary of State

DOCUMENT# 727711

Entity Name: WATER BRIDGE CORPORATION, INC.**Current Principal Place of Business:**1050 DEL LAGO CIRCLE
SUNRISE, FL 33313**New Principal Place of Business:****Current Mailing Address:**1050 DEL LAGO CIRCLE
SUNRISE, FL 33313**New Mailing Address:****FEI Number:** 59-1513444**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MASSEY, ROY D
5935 DEL LAGO CIRCLE, APT. 206
SUNRISE, FL 33313 US**Name and Address of New Registered Agent:**JACK, STANLEY P
5985 DEL LAGO CIR #321
SUNRISE, FL 33313 US

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: JACK, STANLEY

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DENES, FRANK N D
Address: 1103 NW 58 TERR #313
City-St-Zip: SUNRISE, FL 33313

Title: P () Delete
Name: MASSEY, ROY D P
Address: 5935 DEL LAGO CIR. #206
City-St-Zip: SUNRISE, FL 33313

Title: VP () Delete
Name: HERAUX, ALAN VP
Address: 5950 DEL LAGO CIR.#102
City-St-Zip: SUNRISE, FL 33313

Title: SEC () Delete
Name: JOHNSON, NORMA SEC
Address: 1101-1103 NW 58 TERR #120
City-St-Zip: SUNRISE, FL 33313

Title: P () Delete
Name: MASSEY, ROY D P
Address: 5935 DEL LAGO CIRCLE, #206
City-St-Zip: SUNRISE, FL 33313

Title: TR () Delete
Name: FEARON, JOSEPH TR
Address: 1080 DEL LAGO CIR #110A
City-St-Zip: SUNRISE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: JACK, STANLEY P
Address: 5985 DEL LAGO CIR. #321
City-St-Zip: SUNRISE, FL 33313

Title: VP (X) Change () Addition
Name: CHAMPAGNIE, ZETTI VP
Address: 5945 DEL LAGO CIR.#305
City-St-Zip: SUNRISE, FL 33313

Title: SEC (X) Change () Addition
Name: FUENTES, MARIA SEC
Address: 5985 DEL LAGO CIR #118
City-St-Zip: SUNRISE, FL 33313

Title: P (X) Change () Addition
Name: JACK, STANLEY P
Address: 5985 DEL LAGO CIRCLE, #321
City-St-Zip: SUNRISE, FL 33313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK, STANLEY

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date