

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841762

FILED
Apr 02, 2007
Secretary of State

Entity Name: WESTERN WATERPROOFING COMPANY OF AMERICA

Current Principal Place of Business:

1637 N WARSON ROAD
P.O. BOX 32407
ST LOUIS, MO 63132

New Principal Place of Business:

1637 N WARSON ROAD
ST LOUIS, MO 63132

Current Mailing Address:

1637 N WARSON ROAD
P.O. BOX 32407
ST LOUIS, MO 63132

New Mailing Address:

1637 N WARSON ROAD
ST LOUIS, MO 63132

FEI Number: 43-1071701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: V () Delete
Name: HARMON, MICHAEL E,
Address: 1637 N. WARSON ROAD
City-St-Zip: ST. LOUIS, MO

Title: CD () Delete
Name: BISHOP, BENJAMIN M.,
Address: 1637 N. WARSON ROAD
City-St-Zip: ST. LOUIS, MO

Title: T () Delete
Name: MCDONALD, WILLIAM H
Address: 1637 N WARSON RD
City-St-Zip: SAINT LOUIS, MO 63132

Title: S () Delete
Name: O'NEIL, JR, JOHN W,
Address: 1637 N WARSON RD
City-St-Zip: ST. LOUIS, MO

Title: PD () Delete
Name: BISHOP, BENJAMIN M JR.
Address: 1637 N. WARSON ROAD
City-St-Zip: ST. LOUIS, MO 63132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BISHOP JR., BENJAMIN, M.
Address: 1637 N. WARSON ROAD
City-St-Zip: ST. LOUIS, MO

Title: C/D (X) Change () Addition
Name: BISHOP SR., BENJAMIN, M.
Address: 1637 N. WARSON ROAD
City-St-Zip: ST. LOUIS, MO

Title: T (X) Change () Addition
Name: MC DONALD, WILLIAM H, .
Address: 1637 N WARSON RD
City-St-Zip: SAINT LOUIS, MO 63132

Title: S (X) Change () Addition
Name: O'NEIL, JR., JOHN W.,
Address: 1637 N WARSON RD
City-St-Zip: ST. LOUIS, MO

Title: VP (X) Change () Addition
Name: HARMON, MICHAEL E.,
Address: 1637 N. WARSON ROAD
City-St-Zip: ST. LOUIS, MO 63132

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: JENNIFER V. BALLENGEE

AS

04/02/2007

Electronic Signature of Signing Officer or Director

Date