2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 08:00 AN Secretary of State **DOCUMENT #842960** 1. Entity Name METRO WATERPROOFING, INC. Principal Place of Business Mailing Address 2935 ALCOVE DRIVE 2935 ALCOVE DRIVE SCOTTDALE, GA 30079 SCOTTDALE, GA 30079 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1122581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П U000000905987 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CEO TITLE NAME STRICKLAND, CLYDE 1471 EUGENIA TERR STREET ADDRESS CITY-ST-ZIP LAWRENCEVILLE, GA TITLE STRICKLAND, KENNETH W NAME STREET ADDRESS 405 GROVE RIDGE DR. CITY-ST-ZIP LOGANVILLE, GA TITLE BULLOCK, THERESA S. NAME STREET ADDRESS 351 HELEN CT DO NOT WRITE LAWRENCEVILLE, GA 30045 CITY-ST-ZIP IN THIS SPACE TITLE NAME STRICKLAND, SANDRA J STREET ADDRESS 1471 EUGENEIA TERR CITY-ST-ZIP LAWRENCEVILLE, GA THLE BULLOCH, MYRON E NAME 351 HELEN CT STREET ADDRESS CITY-ST-ZIP LAWRENCEVILLE, GA 30045 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.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

KENNETH W. STRICKLAND 4/14/08

104-292-8013

FILED