

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000604

Entity Name: WATERPROOF GEAR, INC.

FILED  
May 02, 2006  
Secretary of State

## Current Principal Place of Business:

140 OSCER HILL ROAD  
UNIT 13  
TARPON SPRINGS, FL 34689

## New Principal Place of Business:

## Current Mailing Address:

5447 TROPIC DRIVE  
NEW PORT RICHEY, FL 34653

## New Mailing Address:

FEI Number: 20-0469273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JENSEN, PAUL C  
2001 16TH STREET NORTH  
SAINT PETERSBURG, FL 33704 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: FALKEBORN, CHRISTER  
Address: INDUSTRIVAGEN 37, 433 61  
City-St-Zip: PARTILLE, SWEDEN,

Title: V ( ) Delete  
Name: ANGE, MICHAEL R.  
Address: 5447 TROPIC DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34653

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL ANGE

V

05/02/2006

Electronic Signature of Signing Officer or Director

Date