

SIGNATURE:

2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F05000000839 03-19-2007 90096 029 ***150.00 NORTHWESTERN WATERPROOFING COMPANY Principal Place of Business Mailing Address 0008077 13800 ECKLES ROAD 13800 ECKLES ROAD LIVONIA, MI 48150 LIVONIA, MI 48150 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 03092007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 38-1164400 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change ☐ Addition NAME MAZUR, EVELYN NAME STREET ADDRESS 13800 ECKLES ROAD STREET ADDRESS CITY-ST-ZIP LIVONIA, MI 48150 CITY-ST-ZIP VCP ☐ Delete TITLE ☐ Change ☐ Addition MAZUR, ROBERT T NAME NAME STREET ADDRESS 13800 ECKLES ROAD STREET ADDRESS CITY+ST+7IP LIVONIA, MI 48150 CITY-ST-ZIE DVPS TITLE Delete TITHE ☐ Change ☐ Addition MAZUR, JOHN NAME NAME 13800 ECKLES ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVONIA, MI 48150 CITY-ST-ZIP TITLE DΤ ☐ Delete TITLE ☐ Change ☐ Addition HOULE, KEVIN NAME NAME STREET ADDRESS 13800 ECKLES ROAD STREET ADDRESS CITY-ST-ZIP LIVONIA, MI 48150 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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 attention with an address, with all other like empowered.

VP-TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 19, 2007 8:00 am

Daylime Phone #