

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006038

FILED
Jan 10, 2007
Secretary of State

Entity Name: BACON WATERPROOF SYSTEMS INC.

Current Principal Place of Business:

1099 RABBIT RIDGE RD
ROCKWELL, TX 75032

New Principal Place of Business:

Current Mailing Address:

1099 RABBIT RIDGE RD
ROCKWELL, TX 75032

New Mailing Address:

FEI Number: 20-5063102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALE, CHRISTOPHER D ESQ
2455 E SUNRISE BLVD
STE 201
FT LAUDERDALE, FL 33304 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: PD () Delete
Name: BACON, SHARON
Address: 1099 RABBIT RIDGE RD
City-St-Zip: ROCKWELL, TX 75032

Title: VPSD () Delete
Name: BACON, JOHN D
Address: 1099 RABBIT RIDGE RD
City-St-Zip: ROCKWELL, TX 75032

Title: ASD () Delete
Name: BACON, JOHN C
Address: 1099 RABBIT RIDGE RD
City-St-Zip: ROCKWELL, TX 75032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN D BACON

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date