2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000003227

1. Entity Name

WATER BABIES SERVICE, INC.



FILED Feb 01, 2007 08:00 AM **Secretary of State**

Principal Place of Business

Mailing Address

3691 WHIPPOORWILL BLVD PUNTA GORDA, FL 33950

3691 WHIPPOORWILL BLVD PUNTA GORDA, FL 33950



No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number 36-3681578 Not Applicable

5. Certificate of Status Desired

01292007

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PITT, JAMES L 3691 WHIPPOORWILL BLVD PUNTA GORDA, FL 33950

DO NOT WRITE 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 Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered / | | | | required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | Election Campaign Financ Trust Fund Contribution. | olng 🔲 | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | | | |
| TITLE NAME | PCSD PITT, JAMES L | | | | |
| STREET ADDRESS | 3691 WHIPPOORWILL BLVD | | | | |
| CITY-ST-ZIP | PUNTA GORDA, FL. 33950 | | | | |
| | | | | | U00000614716 |
| TITLE | TD | i | | | 02/06/07-80042-012 150.00 |
| NAME | PITT, ELIZABETH M | | | | |
| STREET ADDRESS | 3691 WHIPPOORWILL BLVD | | | | |
| CITY-ST-ZIP | PUNTA GORDA, FL 33950 | | | | |
| TITLE | | | | | |
| NAME | | | | | |
| STREET ADDRESS | | | | 200 | NOT WRITE |
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| NAME | | | | | |
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| CITY-ST-ZIP | | | | | |
| | | | | | |
| TITLE | | | | | |
| NAME. | | | | | |

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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP