## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # H15919 1. Entity Name WEATHERPROOF, INC. Principal Place of Business Mailing Address 142 OAKVIEW CIRCLE 142 OAKVIEW CIRCLE LAKE MARY FL 32746 LAKE MARY FL 32746 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt #, otc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-2457622 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, THOMAS 142 OAKVIEW CIRCLE Street Address (P.O. Box Number is Not Acceptable) LAKE MARY FL 32746 City Zip Code 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 little in applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Delete TITLE Change Addition MARTIN, THOMAS NAME NAME 142 OAKVIEW CIRCLE STREET ADDRESS STREET ADDRESS LAKE MARY FL 32746 CITY-ST-ZIP CITY-S1-ZIP TITLE Delete . ☐ Change ☐ Addition MARTIN, WANDA K NAME: NAME U00000686747 04/10/07-80012-010 158.75 142 OAKVIEW CIRCLE STREET ADDRESS STREET ADDRESS LAKE MARY FL 32746 CITY-ST-ZIP CHY ST-7IP ниг ☐ Deleic THE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-7(P TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7LP CITY-ST-7IP TITLE ☐ Defete IIIL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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

of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address, with all other life.

SIGNATURE:

**FILED**