## AMENDED 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # H39188** 06 MAY -4 AN 8: 39 1. Entity Name WATERPROOF CHARTS, INC. 40062477 E, FLCKIDA Principal Place of Business Mailing Address 320 CROSS STREET 320 CROSS STREET PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04032006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 59-2480692 Not Applicable Zip Zip Country 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 LANDRY, JOHN Street Address (P.O. Box Number is Not Acceptable) 320 CROSS ST PUNTA GORDA, FL 33950 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST TITLE TITLE Change . ☐ Delete ☐ Addition LANDRY, JOHN NAME NAME LANDRY, JOHN STREET ADDRESS 320 CROSS ST STREET ADDRESS 320 CROSS STREET CITY-ST-ZIP PUNTA GORDA, FL CITY-ST-ZIP PUNTA GORDA, FL 33950 VST TITLE Delete tm e ☐ Change ☐ Addition NAME RAVENNA, PAUL NAME 320 CROSS STREET STREET ADDRESS STREET ADDRESS PUNTA GORDA, FL CITY-ST-ZIP CITY-ST-ZYP TITLE ☐ Delete MLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZN TITLE ( Delete TITLE ☐ Chance ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further centry 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 eath; that I am an officer or director of the corporation or the receiver or bustee 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 attact ment written address, with all other throughered. SIGNATURE: X Dayerre Phone 6 LANDRY, DIRECTOR PRESIDENT

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